

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS
July 11, 1979.



STATE OF MARYLAND
EXECUTIVE DEPARTMENT
ANNAPOLIS, MARYLAND 21404

HARRY HUGHES
GOVERNOR

July 10, 1979

Honorable Harry Hughes
Governor of Maryland
State House
Annapolis, Maryland

Honorable Louis L. Goldstein
Comptroller of the Treasury
Treasury Building
Annapolis, Maryland

Honorable William S. James
Treasurer
Treasury Building
Annapolis, Maryland

Gentlemen:

On the recommendation of the Attorney General's Office, I, and at my request, George W. Liebmann, Esquire, have reviewed the documentation submitted in support of Thomas N. Biddison, Jr., Esquire's statement in the amount of \$4,550 for services rendered on behalf of Harold Gordon, Chief of Licensing and Certification in the Department of Health and Mental Hygiene, in connection with an investigation of his office by the Maryland State Police.

Both Mr. Liebmann and I are of the opinion that the fee is reasonable for the services provided.

Very truly yours,

Judson P. Garrett, Jr.
Chief Legislative Officer

bcc: James Rowland
Ed Middleton ✓

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The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland on Wednesday, July 11, 1979.

There were present:

Honorable Harry Hughes, Governor
Honorable Louis L. Goldstein, Comptroller
Honorable William S. James, Treasurer

Also attending the meeting were:

Mr. Thomas Schmidt, Secretary, Department of Budget and Fiscal Planning
Mr. Max Millstone, Secretary, Department of General Services

CONSTRUCTION:

The Board was advised by Mr. Millstone that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1964.	General Construction Loan of 1970
General Construction Loan of 1965	General Construction Loan of 1971
General Construction Loan of 1966	General Construction Loan of 1972
General Construction Loan of 1967	General Construction Loan of 1973
General Construction Loan of 1968	General Construction Loan of 1974.
General Construction Loan of 1969	General Construction Loan of 1976

that full regard was given to the provisions of the Acts of each of the following Laws and the Amendments thereto pertaining to the above construction loans.

Chapter 159 of the Acts of 1964, and as amended in 1965, 1966, 1967 and 1968
Chapter 743 of the Acts of 1965, and as amended in 1966, 1967, 1968, 1969 and 1970
Chapter 504 of the Acts of 1966, and as amended in 1967, 1968, 1969 and 1970
Chapter 759 of the Acts of 1966, and as amended in 1967, 1968, 1969 and 1970
Chapter 759 of the Acts of 1967, and as amended in 1968, 1969, 1970 and 1971
Chapter 435 of the Acts of 1968, and as amended in 1969 and 1970
Chapter 409 of the Acts of 1969, and as amended in 1970, 1971 and 1973
Chapter 101 of the Acts of 1970, and as amended in 1974
Chapter 425 of the Acts of 1971, and as amended in 1972, 1973, 1975 and 1977
Chapter 179 of the Acts of 1972, and as amended in 1973, 1974, 1975, 1976 and 1977
Chapter 195 of the Acts of 1973, and as amended in 1974, 1975, 1976 and 1977
Chapter 289 of the Acts of 1974. and as amended in 1975, 1976 and 1977
Chapter 886 of the Acts of 1975, and as amended in 1976 and 1977
Chapter 914 of the Acts of 1976, and as amended in 1977

the significant section in point reading as follows:

"And Be It Further Enacted, That no Department, Board, Commission, Agency or Institution specified or named in this Act shall begin any work with funds secured pursuant to the provision of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each item respectively."

THE BOARD WAS ALSO ADVISED BY MR. MILLSTONE THAT ALL FUNDS SUBMITTED AND recommended on his Agenda for purchase through the Central Purchasing Bureau have been screened and conform with the equipment for which the above Bond issue funds were provided.

The Board was further advised of the provision of Section 8 of Chapter 743 of the Acts of 1965 (General Construction Loan of 1965) reading as follows:

And Be It Further Enacted, That if any Federal Grant is or becomes available to any of the State Colleges, the University of Maryland, Morgan State College or St. Mary's College of Maryland for Capital Improvements, which grant is to pay a portion of the cost of such improvements as set out in this Act for any of these Institutions, then the State appropriation herein provided for any such Capital Improvements in each instance shall be reduced by an amount equal to the amount of the Federal Grant.

Mr. Millstone also informed the Board of the Provisions of Section 9 of:

Chapter 504 of the Acts of 1966
Chapter 759 of the Acts of 1967
Chapter 435 of the Acts of 1968
Chapter 409 of the Acts of 1969
Chapter 101 of the Acts of 1970
Chapter 425 of the Acts of 1971
Chapter 179 of the Acts of 1972
Chapter 195 of the Acts of 1973
Chapter 289 of the Acts of 1974
Chapter 886 of the Acts of 1975
Chapter 914 of the Acts of 1976
Chapter 671 of the Acts of 1977 as follows:

"And Be It Further Enacted That where Federal Funds may be available to help accomplish any specific projects in this Act, the suing department or agency shall be obligated to seek the allocation of such Federal Funds to apply to the cost of the particular project. In seeking approval of the Board of Public Works for award of a contract under a specific appropriation under this Act, the suing department or agency shall formally advise the Board of Public Works that efforts have been made through proper administrative procedures to obtain such Federal funds and the reason, if any, why the Federal funds were not obtained. Availability of Federal Funds where allocated is intended to defray the cost of the approved project, not expand its scope beyond that proposed in the specific appropriation in this Act if the addition of Federal Funds makes this possible, but not beyond the total park acreage or as evident from the master plan for State Parks and Recreation areas as adopted by the Department of Forests and Parks, Department of Natural Resources."

Mr. Edward L. Middleton, Secretary to the Board of Public Works, presented Items 1 through 12, and Items 1A through 10A of his Agenda, dated July 11, 1979, as described in the attached Minute Items of Exhibit Pages 6 through 33, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items of Exhibit Pages 6 through 33.

BOARD OF PUBLIC WORKS

July 11, 1979

Secretary's Agenda

1. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

Formal approval in connection with the following application for wetlands license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED BELOW. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

78-313

John King, Jr. - to dredge a 200 foot long by eight (8) foot wide (bottom) irrigation channel from existing two (2) foot depths to the proposed six (6) foot depths at mean low water; to deposit approximately 450 cubic yards of spoil upland; to dynamite a 200 foot long access channel to the aforementioned irrigation channel; to allow for maintenance dredging for a six year period - in a tributary to Island Creek near Church Hill, Queen Anne's County.

Application received February 1, 1978 - Hearing held March 28, 1978 - DNR Report and Recommendations approving works as above described received June 26, 1979.

79-020

Norris Hall - to construct 88 linear feet of bulkhead within a maximum of one (1) foot seaward of the mean high water line; to emplace 160 linear feet of stone revetment within a maximum of one (1) foot seaward of the mean high water line; to dredge a 25 foot wide by 125 foot long entrance channel to an adjacent tidal cove from existing 0.5 foot depths to the proposed two (2) foot depths at mean low water; to deposit 300 cubic yards of spoil landward of the aforementioned structures; to allow for maintenance dredging for a six year period - in the Chester River near Chestertown, Queen Anne's County.

Application received June 8, 1978 - Hearing held July 28, 1978 - DNR Report and Recommendations approving works as above described received June 26, 1979.

BOARD OF PUBLIC WORKS

July 11, 1979

Secretary's Agenda

1. BOARD OF PUBLIC WORKS - WETLANDS LICENSES: (Continued)

79-064

Thomas H. Boggs - to construct 125 linear feet of bulkhead within a maximum of five (5) feet seaward of the mean high water line; to backfill with 150 cubic yards of land source borrow - in Harris Creek near Bozman, Talbot County.

Application received July 5, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received June 26, 1979.

79-357

Dr. Richard Fischer - to construct a three-sectional, 168 foot long bulkhead within a maximum of ten (10) feet seaward of the mean high water line; to backfill with approximately 200 cubic yards of land source borrow - in Mill Creek at Olivet, Calvert County.

Application received February 14, 1979 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received June 26, 1979.

79-381

Thomas G. Oyster - to dredge a 350 foot long by 14 foot wide access channel from an existing depth of one (1) foot to a proposed depth of three (3) feet at mean low water and deposit about 365 cubic yards of spoil upland - in Warehouse Creek, Queen Anne's County.

Application received January 30, 1979 - Hearing held April 23, 1979 - DNR Report and Recommendations approving works as above described received June 25, 1979.

79-396

Charles F. Mack - to emplace 125 linear feet of stone revetment within a maximum of ten (10) feet seaward of the mean high water line - in Hawk Cove near Swan Point, Baltimore County.

Application received March 21, 1979 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received July 2, 1979.

BOARD OF PUBLIC WORKS

July 11, 1979

Secretary's Agenda

1. BOARD OF PUBLIC WORKS - WETLANDS LICENSES: (Continued)

79-402

Charles E. Tegges - to construct 71 linear feet of bulkhead within a maximum of three (3) feet seaward of the mean high water line; to backfill with 20 cubic yards of land source borrow - in Galloway Creek near Miami Beach, Baltimore County.

Application received April 11, 1979 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received June 18, 1979.

79-405

Robert Krida - to dredge an 80 foot by 12 foot area to six (6) foot depths at mean low water; to deposit 110 cubic yards of spoil on adjacent uplands; to allow for maintenance dredging for a six year period - on Coolspring Cove off of the Severn River near Winchester, Anne Arundel County.

Application received March 23, 1979 - Hearing held May 14, 1979 - DNR Report and Recommendations approving works as above described received June 18, 1979.

79-433

Merrill E. Scharmen - to construct approximately 60 linear feet of bulkhead within a maximum of three (3) feet seaward of the mean high water line and an existing deteriorating bulkhead; to backfill with 22 cubic yards of land source borrow - in Mill Creek near Drum Point, Calvert County.

Application received May 2, 1979 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received June 18, 1979.

79-435

William W. Carty - to emplace 370 linear feet of stone revetment within a maximum of six (6) feet seaward of the mean high water line - in the Tred Avon River at Edmunson Neck, Talbot County.

Application received May 10, 1979 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received June 18, 1979.

BOARD OF PUBLIC WORKS

July 11, 1979

Secretary's Agenda

1. BOARD OF PUBLIC WORKS - WETLANDS LICENSES: (Continued)

79-441

Aleksandr S. Yereskovskiy - to dredge an area 15 feet wide by maximum 50 feet long from an existing depth of approximately two (2) feet to a proposed depth of six (6) feet at mean low water; to deposit about 170 cubic yards of dredge material (sand) on adjacent beach; to construct a 45 foot timber breakwater perpendicular to the shoreline; to allow for periodic maintenance dredging for a six (6) year period - on the Corsica River at the U.S.S.R. Embassy property, Queen Anne's County.

Application received April 16, 1979 - Hearing held June 15, 1979 - DNR Report and Recommendations approving works as above described received June 26, 1979.

79-442

Baltimore County Department of Public Works - to replace an existing 15 inch diameter storm outfall pipe with a 24 inch by 36 inch outfall pipe that will terminate at an existing bulkhead - in Sue Creek, Baltimore County.

Application received May 4, 1979 - Hearing held June 18, 1979 - DNR Report and Recommendations approving works as above described received June 26, 1979.

79-443

Doris Dickerson - to grant after-the-fact approval for a 75 foot long bulkhead at varying distances from 0 to 20 feet seaward of the mean high water line and to back-fill with 56 cubic yards of land source borrow - in Sue Creek at Cedar Beach, Baltimore County.

Application received May 2, 1979 - Hearing held June 18, 1979 - DNR Report and Recommendations approving works as above described received June 26, 1979.

79-444

Gaylord Brooks Investment Company - to construct a 70 foot long sheetpile breakwater - on the Patapsco River at Fells Point, Baltimore City.

Application received April 27, 1979 - Hearing held June 19, 1979 - DNR Report and Recommendations approving works as above described received June 26, 1979.

BOARD OF PUBLIC WORKS

July 11, 1979

Secretary's Agenda

1. BOARD OF PUBLIC WORKS - WETLANDS LICENSES: (Continued)

79-445

Norfolk, Baltimore, and Carolina Lines, Inc. - to maintenance dredge a 240 foot long by 125 foot maximum width area from an existing depth of four (4) feet at mean low water to a proposed depth of six (6) feet at mean low water; to deposit about 4,000 cubic yards of spoil at an upland site - on the Patapsco River at Canton, Baltimore City.

Application received May 7, 1979 - Hearing held June 19, 1979 - DNR Report and Recommendations approving works as above described received June 26, 1979.

79-455

William S. Green - to dredge a ten (10) foot by twenty (20) foot area adjacent to an existing pier to three (3) foot depth at mean low water; to deposit ten (10) cubic yards of spoil landward of existing riprap; to allow for periodic maintenance dredging for a six year period - in Carr's Creek at Broadwater Point, Anne Arundel County.

Application received April, 1979 - Hearing held June 22, 1979 - DNR Report and Recommendations approving works as above described received June 26, 1979.

79-469

Henry Turner - to emplace 100 linear feet of stone revetment within a maximum of three (3) feet seaward of the mean high water line - in the Tred Avon River at Woodland Farms, Talbot County.

Application received May 25, 1979 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received June 26, 1979.

BOARD OF PUBLIC WORKS

July 11, 1979

Secretary's Agenda

1. BOARD OF PUBLIC WORKS - WETLANDS LICENSES: (Continued)

79-470

Walter Fink - to emplace three (3) separate stone revetment sections totalling 295 linear feet within a maximum of eight (8) feet seaward of the mean high water line - in the Miles River near St. Michaels, Talbot County.

Application received May 25, 1979 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received June 26, 1979.

• 79-483

Maynard Norris - to construct 180 linear feet of bulkhead within a maximum of ten (10) feet seaward of the mean high water line; to backfill with approximately 55 cubic yards of land source borrow - in the Nanticoke River at Bivalve, Wicomico County.

Application received April 12, 1979 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received June 26, 1979.

Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

July 11, 1979

Secretary's Agenda

2. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:

Submission of a request by the Department of Health and Mental Hygiene to change the name of the Mt. Wilson Center to the "Thomas Wilson Center".

It was Mr. Thomas Wilson's desire and he did establish an institution at Mt. Wilson. It carried his full name from 1876 to 1924, a total of 48 years. At an early date the area was known as Mt. Wilson, but the concept to care for the sick and poor was known as the Thomas Wilson Sanatorium located at Mt. Wilson.

(copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

July 11, 1979

Secretary's Agenda

3. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1966)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$13,414 from the Sanitary Facilities Sewerage Loan of 1966 for the following project:

C-240583-01 (.12)
Garrett County Sanitary District
Upper Youghiogeny

The Environmental Protection Agency, on May 11, 1979, approved a grant increase for the above project of \$130,500, from \$75,610 to \$206,110, to include a sewer system evaluation survey for Oakland and Loch Lynn Heights. In order to provide the State's matching share of the project, an additional grant of \$21,605 will be required to increase the State support to \$34,355.

The revised financial status of this project is as follows:

Total Project Cost	\$274,820
Total Eligible Cost	274,820
Federal Grant	206,110
State Grant	34,355
Local Funds	34,355

The Environmental Health Administration, therefore, recommends that \$13,414 be allocated to the Garrett County Sanitary District for the above project from the Sanitary Facilities Sewerage Loan of 1966, in accordance with Chapter 561, Acts of 1966, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 76-2-564 have been reviewed by the Environmental Health Administration.

(copy of State Clearinghouse comments enclosed)

Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

July 11, 1979

Secretary's Agenda

4. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1967)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene to revert \$118,934 to the unencumbered balance of the Sanitary Facilities Sewerage Loan of 1967 in connection with the following project:

SL.01.01
LaVale Sanitary Commission
Mechanic Street

The Environmental Health Administration has advised that a final audit has been completed and final payment, in accordance with the audit determination, has been made to the grantee.

To close out this project and direct unneeded funds for use elsewhere within the construction grants program, the Environmental Health Administration recommends that \$118,934 be reverted to the unencumbered portion of the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended.

Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

July 11, 1979

Secretary's Agenda

5. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(WATER QUALITY LOAN OF 1968)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$41,185 from the Water Quality Loan of 1968 for the following project:

C-240210-01(.03) - Step 3
Baltimore City
Jones Falls P. S.

The Environmental Protection Agency, on February 16, 1979, performed a final audit for the above project with the result of an increase in eligible costs. In order to provide the State's matching share of the project, an additional grant of \$41,185 will be required to increase the State support to \$389,685.

The revised financial status of this project is as follows:

Total Project Cost	\$1,558,741
Total Eligible Cost	1,558,741
Federal Grant	746,850
State Grant	389,685
Local Funds	389,685

The Environmental Health Administration, therefore, recommends that \$41,185 be allocated to the Mayor and City Council of Baltimore for the above project from the Water Quality Loan of 1968, in accordance with Chapter 445, Acts of 1968, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 72-2-71 have been reviewed by the Environmental Health Administration.
(copy of State Clearinghouse comments enclosed)

Board of Public Works Action: The above referenced item was:

<u>Approved</u>	Disapproved	Deferred
With Discussion	<u>Without Discussion</u>	Withdrawn

BOARD OF PUBLIC WORKS

July 11, 1979

Secretary's Agenda

6. DEPARTMENT OF NATURAL RESOURCES:

Submission of a report by the Department of Natural Resources of the award of the following Engineering Contract under \$5,000.00 by the department, in accordance with the "Policy and Procedures for Shore Erosion Control Loan Projects" as amended and adopted by the Board of Public Works at its meeting on January 20, 1978:

ENGINEERING CONTRACT FOR:

Shore Erosion Control

Bahrami
Project SEC 41-78
Anne Arundel County

Awarded to:

The Interprofessional Planning
and Design Studio, Limited
in the amount of \$2,800.00

Fund Charged:

SEC Engineering Fund,
07-79.30.02.002.002

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

July 11, 1979

Secretary's Agenda

7. DEPARTMENT OF NATURAL RESOURCES:

Submission of a report by the Department of Natural Resources of the award of the following Engineering Contract under \$5,000.00 by the department, in accordance with the "Policy and Procedures for Shore Erosion Control Loan Projects" as amended:

ENGINEERING CONTRACT FOR:

Shore Erosion Control

L. Resch
Project SEC 43-78
Anne Arundel County

Awarded to:

The Interprofessional Planning
and Design Studio, Limited
in the amount of \$3,350.00

Fund Charged:

SEC Engineering Fund,
07-79.30.02.002.002

Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

July 11, 1979

Secretary's Agenda

8. DEPARTMENT OF NATURAL RESOURCES:

Submission of a report by the Department of Natural Resources of the award of the following Engineering Contract under \$5,000.00 by the department, in accordance with the "Policy and Procedures for Shore Erosion Control Loan Projects: as amended and adopted by the Board of Public Works at its meeting on January 20, 1978:

ENGINEERING CONTRACT FOR:

Shore Erosion Control

T. Byrne
Project SEC 44-78
Anne Arundel County

Awarded to:

Watkins & Vitale, P.A.
in the amount of \$3,800.00

Fund Charged:

SEC Engineering Fund,
07-79.30.02.002.002

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

July 11, 1979

Secretary's Agenda

9. DEPARTMENT OF NATURAL RESOURCES:

Submission of a report by the Department of Natural Resources of the award of the following Engineering Contract under \$5,000.00 by the department, in accordance with the "Policy and Procedures for Shore Erosion Control Loan Projects" as amended and adopted by the Board of Public Works at its meeting on January 20, 1978:

ENGINEERING CONTRACT FOR:

Shore Erosion Control

G. Keech
Project SEC 49-78
Charles County

Awarded to:

Beach-Philpot Associates
in the amount of \$4,400.00

Fund Charged:

SEC Engineering Fund,
07-79.30.02.002.002

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

July 11, 1979

Secretary's Agenda

10. DEPARTMENT OF PERSONNEL -
MARYLAND STATE RETIREMENT SYSTEMS:

Submission of a recommendation by the members of the Advisory Investment Committee of the Maryland State Retirement Systems for the appointment by the Board of Public Works of Mr. Robert J. M. Wilson to fill the vacancy on the Advisory Investment Committee created by the resignation of Mr. Leroy L. Lewis, Jr. Mr. Lewis recently accepted a position in Seattle, Washington.

Mr. Wilson is President of the Adams Express Company, an investment management firm headquartered in Baltimore and has agreed to serve on the Advisory Investment Committee if appointed. He would fill the unexpired term from present to July, 1980.

(copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved
With Discussion

Disapproved
Without Discussion

Deferred
Withdrawn

BOARD OF PUBLIC WORKS

July 11, 1979

Secretary's Agenda

11. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES -
MARYLAND PENITENTIARY:

Submission of a request by the Department of Public Safety and Correctional Services to name the Crisis Clinic at the Maryland Penitentiary the "Loyal B. Calkins Psychology Clinic", and to erect a 12" x 15" sign indicating same at the front door of the Clinic.

Mr. Calkins retired in May 1979 after thirty-one years service at this institution. He has been a leader and innovator in his field and has made significant contribution to Maryland through his teachings within the correctional system.

(copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

July 11, 1979

Secretary's Agenda

12. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

Submission of a recommendation by the Interagency Committee for State Public School Construction for the approval of an amendment to the State Public School Construction Program for the fiscal year 1978. Under the Rules, Regulations, and Procedures for the Administration of the School Construction Program, amendments to the annual consolidated State program which a local Board of Education finds necessary to submit during the course of the year are subject to approval by the Interagency Committee and the Board of Public Works.

Cecil County - Capital Improvement Program - Fiscal Year 1978

The State purchased, as part of a contract with Amalgamated Modular Structures, Inc., a relocatable classroom building designated as #74-F05 which is now in place at the Perryville Elementary School site in Cecil County. Subsequently, it was determined the roof of the building needed to be replaced because of failure of performance of the applied materials and a claim would be filed against the bonding company since the original supplier of the buildings was defunct. Accordingly, Cecil County was authorized to proceed to develop a bid package and advertise for the work to be accomplished with the understanding funding would be provided by the State Public School Construction Program.

Bids were received by the Cecil County Board of Education and submitted to the Interagency Committee for review and approval. On May 9, 1979, the Interagency Committee approved the award of a contract to Orndorff and Spaid, Inc. for a total of \$11,720. The Committee also authorized and approved an additional \$803 for the purchase of replacement lay-in acoustic tiles (the LEA will provide the required labor at no expense to the State).

A settlement with the bonding company for \$10,640 has been negotiated to partially reimburse the State its costs. It is recommended by the Interagency Committee, with the concurrence of the Board of Education of Cecil County, that a new project be established in Cecil County for the Perryville Elementary School in its fiscal year 1978 program (PSC 07.020.78.T) with an allocation of \$12,600 to enable expeditious and accurate accounting of the financial transactions associated with this reroofing project. Furthermore, the Interagency Committee recommended a fund transfer of \$12,600 from the fiscal year 1978 Statewide Contingency Account to fund the aforementioned new project.

(Continued)

BOARD OF PUBLIC WORKS

July 11, 1979

Secretary's Agenda

STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

The reimbursement from the bonding company will be deposited in a special account for this purpose as established by the Comptroller's Office.
(copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

July 11, 1979

Secretary's Agenda

Item 1A

OUTDOOR RECREATION LAND LOAN OF 1969 &
LAND AND WATER CONSERVATION FUND:

Approval is requested to commit to Anne Arundel County \$1,549,000.00 from the Outdoor Recreation Land Loan of 1969 and the Land and Water Conservation Fund. This amount represents 100% of the eligible project costs for the following project:

POS #1309-2-95

County-Wide Park Central

Anne Arundel County

Allowable Land Cost for 288+ acres at \$5,260.00/acre \$1,515,000.00

Appraisals -

Gene E. Floyd - \$1,450,000.00 (\$5,035.00/acre)

Maurice C. Ogle - \$1,580,000.00 (\$5,486.00/acre)

Incidentals \$ 34,000.00

Total Allowable Cost \$1,549,000.00

State Share (100%) \$1,549,000.00

Fund Source: Program 81.20.02 Item 802 - \$358,569.24; Item 902 - \$1,159,682.75
79.30.02.004.001 - \$30,748.01 (L & W Funds)

Federal Grant: Not Available

Department of State Planning: Reviewed - June 11, 1979

Control Number: 9-5-M173

Zoning: R1 & R2

Location: Located in the Severna Park Area west of Jumper's Hole Road and north of Kinder Road.

Property Owner: Kinder Brothers

Inspected by: M. F. Wilkerson, Jr.

On: 3-14-79

Board of Public Works Action: The above referenced project was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

July 11, 1979

Secretary's Agenda

Item 2A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$29,890.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1324-3-188

Prettyboy Elementary School Recreation Center Tennis Courts
Baltimore County

This project proposes the development of two tennis courts with fencing and walkways.

Total Estimated Development Costs \$39,853.00

State Share (75%) \$29,890.00

Fund Source: Program 81.20.02 Item 303 - \$ 9,901.59

403 - \$14,690.99

Federal Grant: Not Available 503 - \$ 5,297.42

Department of State Planning: Reviewed - June 21, 1979

Control Number: 9-5-M181

Location: The northern part of Baltimore County near the Pennsylvania line off Route 83.

Inspected by: John Shindlecker

On: April 10, 1979

Board of Public Works Action: The above referenced project was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

July 11, 1979

Secretary's Agenda

Item 4A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$145,045.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project.

POS #1328-3-192
Lochearn Park
Baltimore County

This project proposes the construction of two tennis courts and a multi-use court surrounded by fencing, a bituminous concrete parking lot and a concrete walkway, a tot lot, a picnic area and walking paths. All disturbed areas shall be returned to their original condition or better. Phase II will consist of clearing, grubbing, grading, seeding, mulching, shelter building, foot bridges, and back stop.

Total Estimated Development Costs	\$193,393.00
State Share (75%)	\$145,045.00

Fund Source: Program 81.02.02 Item 903

Federal Grant: Not Available

Department of State Planning: Reviewed - June 21, 1979

Control Number: 9-5-M185

Location: Site is located on Patterson Avenue in the Community of Lochearn, in the northwest area of Baltimore County.

Inspected by: John Shindledecker On: April 10, 1979

Board of Public Works Action: The above referenced project was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

July 11, 1979

Secretary's Agenda

Item 5A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Calvert County \$51,800.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1322-4-8

Battle Creek Cypress Swamp Sanctuary Park
Calvert County

Allowable Land Cost for 11.25+ acres including improvements
at \$4,497.77/acre \$50,600.00

Appraisals -

Philip T. Goldstein - \$53,500.00 (\$4,755.55/acre)

Owen H. Jones - \$47,700.00 (\$4,240.00/acre)

Incidentals \$ 1,200.00

Total Allowable Cost \$51,800.00

State Share (100%) \$51,800.00

Fund Source: Program 81.20.02 Item 904

Federal Grant: Not Available

Department of State Planning: Reviewed - June 20, 1979

Control Number: 9-5-M180

Zoning: Conservation District

Location: Southwest and adjacent to the intersection of Sixes Road and Gray
Road, just south of Prince Frederick.

Property Owner: Paul G. Myers Since: March 5, 1971

Inspected by: Charles Ingram On: May 10, 1979

Board of Public Works Action: The above referenced project was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

*Comptroller Goldstein abstained from voting on the above item.

PROGRAM OPEN SPACE ACENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

July 11, 1979

Secretary's Agenda

Item 6A

LAND AND WATER CONSERVATION FUND:

Approval is requested to commit to Cecil County \$15,000.00 from the Land and Water Conservation Fund. This amount represents 75% of the eligible project costs for the following project:

POS #1323-7-23
Cecil Community Center Park
Cecil County

This project proposes the development of twenty-eight units of five-row, portable aluminum bleachers for public spectator use.

Total Estimated Development Costs \$20,000.00

State Share (75%) \$15,000.00

Fund Source: 79.30.02.004.001 (L & W Funds)

Federal Grant: Not Available

Department of State Planning: Reviewed - June 13, 1979

Control Number: 9-5-M178

Location: Rising Sun, Cecil County, Maryland

Inspected by: William C. Greer On: April 16, 1979

Board of Public Works Action: The above referenced project was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

July 11, 1979

Secretary's Agenda

Item 7A

OUTDOOR RECREATION LAND LOAN OF 1969 &
LAND AND WATER CONSERVATION FUND:

Approval is requested to commit to Washington County \$238,500.00 from the Outdoor Recreation Land Loan of 1969 and the Land and Water Conservation Fund. This amount represents 75% of the eligible project costs for the following project:

POS #1319-21-39
Halfway Community Park
Washington County

This project proposes the extension of an entrance road, a softball field, picnic pavilion with restrooms, extension of water, sewer and electric lines, and landscaping, parking area, drinking water fountain, and children's play area.

Total Estimated Development Costs \$318,000.00

State Share (75%) \$238,500.00

Fund Source: Program 81.20.02 Item 821 - \$68,531.90; Item 921 - \$6,319.66
79.30.02.004.001 - \$163,648.44 (L & W Funds)

Federal Grant: Not Available

Department of State Planning: Reviewed - June 14, 1979

Control Number: 9-5-M177

Location: One mile south of Hagerstown on Route 632.

Inspected by: Ray E. Johnson On: May 8, 1979

Board of Public Works Action: The above referenced project was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

July 11, 1979

Secretary's Agenda

Item 8A .

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Snow Hill \$51,943.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1321-23-42

Snow Hill Riverfront Park
Worcester County

Allowable Land Cost for 1.56+ acres at \$32,550.00/acre	\$50,778.00
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Appraisals -

William G. Rayfield - \$51,636.00 (\$33,100.00/acre)	
--	--

C. Douglas Sergeant - \$49,920.00 (\$32,000.00/acre)	
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Incidentals	\$ 1,165.00
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Total Allowable Cost	\$51,943.00
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State Share (100%)	\$51,943.00
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Fund Source: Program 81.20.02	Item 723 - \$49,083.40
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823 - \$ 2,859.60

Federal Grant: Not Available

Department of State Planning: Reviewed - June 19, 1979

Control Number: 9-5-M179

Zoning: M-2 General Industrial

Location: River Street at Pocomoke River, Snow Hill

Property Owner: James Onley, Sr., Richard D. Ward	Since: October 18, 1977
James Onley, Jr., Michael D. Ward	

Inspected by: M. Madeline Shea	On: May 14, 1979
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Board of Public Works Action: The above referenced project was:

Approved	Disapproved	Deferred	Withdrawn
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With Discussion	Without Discussion
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PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

July 11, 1979

Secretary's Agenda

Item 9A
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of Baltimore \$339,471.00 from the Outdoor Recreation Land Loan of 1969. This amount represents (48%) of the eligible project costs for the following project:

POS #1318-26-36
Oliver Recreation Center Addition
Baltimore City

This project proposes the addition to the Oliver Multi-Purpose Complex. It will consist of a 7,475 square foot gymnasium adjoining a one acre park. It has been amended to a more advantageous location offering a broader range of recreational activities in a intensive urban area.

Total Estimated Development Costs	\$709,471.00
State Share (48%) Direct Grant	\$339,471.00

Fund Source: Program 81.20.01 Item 202

Federal Grant: Not Available

Department of State Planning: Reviewed - June 12, 1979

Control Number: 9-5-M174

Location: Spring and Lanvace Street, Baltimore City

Inspected by: Paul D. Hartzell On: May 7, 1979

Board of Public Works Action: The above referenced project was:

<u>Approved</u>	Disapproved	Deferred	Withdrawn
With Discussion		<u>Without Discussion</u>	

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

July 11, 1979

Secretary's Agenda

Item 10A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of Baltimore \$415,794.80 from the Outdoor Recreation Land Loan of 1969. This amount represents (48%) of the eligible project costs for the following project:

POS #1329-26-39
Patterson Park Casino Restoration
Baltimore City

This project proposes restoration of fire damaged building used to house offices for park administration, public comfort stations and conference room available for community use. It is located in East Baltimore in an intensive urban setting. It is one of the main buildings in a 135 acre multi-use park. This building was very heavily used in the past by people living in the thickly populated communities surrounding the park.

Total Estimated Development Costs	\$865,794.80
State Share (48%) Direct Grant	\$415,794.80
Fund Source: Program 81.20.01	Item 197 - \$192,202.29
	202 - \$103,134.92
	225 - \$120,457.59

Federal Grant: Not Available

Department of State Planning: Reviewed - Pending

Control Number: 9-6-M186

Location: Baltimore Street, Eastern & Patterson Park Avenues - East Baltimore City

Inspected by: Paul D. Hartzell On: May 17, 1979

Board of Public Works Action: The above referenced project was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, DEPARTMENT OF BUDGET AND FISCAL PLANNING:

Mr. Thomas Schmidt, Secretary of the Department of Budget and Fiscal Planning, presented Items 1-GEF through 26-DP, and Department of Transportation Items 1T through 37T of his Agenda dated July 11, 1979, as described in the attached Minute Items of Exhibit Pages 35 through 101.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items of Exhibit Pages 35 through 101.

1-GEF St. Mary's College of Maryland - requests a tentative allotment of \$70,000 from the 1980 General Emergency Fund to be utilized for the design and preparation of detailed plans and specifications for alterations to the Dining Hall. This allotment would serve as a loan to be repaid to the General Emergency Fund around March, 1981 upon issuance of the Revenue Bonds. The detailed plans, to be put out for bid in August, 1979, must be completed prior to the issuance of the bonds. The college has no other funds with which to accomplish this task. These funds were originally requested in the fiscal year 1980 Pay-Go capital budget, but were eliminated by the General Assembly because it was felt that the State should not be participating in the construction of self-supporting auxiliary facilities. This request has been approved by the Department of Budget and Fiscal Planning and is recommended for approval.

36.04.00.06

Board of Public Works Action - The above referenced item was:

<u>Approved</u>	Disapproved	Deferred
<u>With Discussion</u>	Without Discussion	Withdrawn

*The above item was approved contingent upon a signed agreement by the Board and St. Mary's College of Maryland agreeing to pay back the \$70,000.

1a-GEF Property Tax Assessment Appeal Boards - requests a tentative allotment of \$11,030 from the 1979 General Emergency Fund. These funds are required to cover a deficit in wages paid to appeal board members who began hearing annual property tax assessment appeals several weeks earlier than has been the case in prior years. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

24.05.00.01

Board of Public Works Action - The above referenced item was:

<u>Approved</u>	Disapproved	Deferred
With Discussion	<u>Without Discussion</u>	Withdrawn

2-G1 Department of Economic and Community Development--Maryland Arts Council - requests permission for the Executive Director, Mr. Kenneth Kahn, to attend the First International Conference on Cultural Economics and Planning to be held at the University of Edinburgh, Scotland, for the period August 6-13, 1979. The \$675 transportation costs are to be paid from federal funds made available to the Maryland Arts Council. All other expenses are to be personally borne by Mr. Kahn who will serve as a discussant for the program. The trip has been approved by the Acting Secretary of the Department of Economic and Community Development. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

37.01.23.03

Board of Public Works Action - The above referenced item was:

<u>Approved</u>	Disapproved	Deferred
With Discussion	<u>Without Discussion</u>	Withdrawn

REVISED

3-G1 Department of Health and Mental Hygiene--Office of the Secretary - In accordance with Article 32A, requests permission to pay \$4,550 in legal expenses incurred by Hal Gordon, Chief of Licensing and Certification in the Department of Health and Mental Hygiene. The Board indicated at its regular meeting January 24, 1979, that Mr. Gordon qualified for reimbursement subject to a certification of reasonableness by the Attorney General's Office. The Governor's Legislative Office has provided such certification. The Attorney General's Office had disqualified itself from making the certification due to its earlier advice to Mr. Gordon.

32.01.01.01

Board of Public Works Action - The above referenced item was:

<u>Approved</u>	Disapproved	Deferred
<u>With Discussion</u>	Without Discussion	Withdrawn

*Letter attached on Page 36a from Mr. Judson P. Garrett, Jr., Chief Legislative Officer rendering an opinion that the above fee is reasonable for the services provided.



HARRY HUGHES
GOVERNOR

STATE OF MARYLAND
EXECUTIVE DEPARTMENT
ANNAPOLIS, MARYLAND 21404

July 10, 1979

Honorable Harry Hughes
Governor of Maryland
State House
Annapolis, Maryland

Honorable Louis L. Goldstein
Comptroller of the Treasury
Treasury Building
Annapolis, Maryland

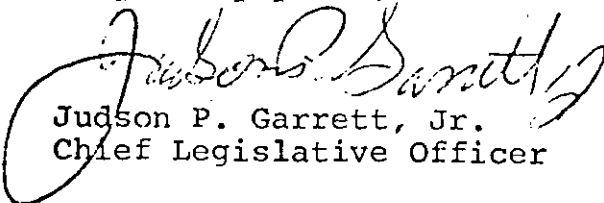
Honorable William S. James
Treasurer
Treasury Building
Annapolis, Maryland

Gentlemen:

On the recommendation of the Attorney General's Office, I, and at my request, George W. Liebmann, Esquire, have reviewed the documentation submitted in support of Thomas N. Biddison, Jr., Esquire's statement in the amount of \$4,550 for services rendered on behalf of Harold Gordon, Chief of Licensing and Certification in the Department of Health and Mental Hygiene, in connection with an investigation of his office by the Maryland State Police.

Both Mr. Liebmann and I are of the opinion that the fee is reasonable for the services provided.

Very truly yours,


Judson P. Garrett, Jr.
Chief Legislative Officer

3a-G1 Department of Personnel-Office of the Secretary - requests change in Section IV.B. of the Standard Travel Regulations to increase from 14¢ to 16¢ the reimbursement rate for use of a personal car on official State business. This increase is necessitated by the recent rise in gasoline prices and increased automobile maintenance costs. It is anticipated that this adjustment, on an annual basis, will cost \$393,500, of which an estimated \$212,500 will be General Funds; for Fiscal Year 1979 these increased costs will have to be absorbed within funds currently available to the agencies. This increase has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. This Rule Change is subject to the approval of the General Assembly in accordance with Article 41, Section 245(c).

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

*Report attached on Pages 38 through 40a on automobile operating costs.

NARRATIVE

Operating costs were developed from data obtained from MFOMS reports and Runzheimer and Co., Inc. (Automobile Cost Consultants) Special Report #2 - Master Schedule of Automobile Standard Allowances, 25 mile radius of Baltimore.

Vehicle base costs were obtained from the New Car Invoice 1979 Models - Black Book. These price quotations are costs invoiced from manufacturer to automobile dealers plus freight. It was necessary to include a 3% price increase since the date of publication of the reference material. This computation also includes a DBFP estimated dealer profit of \$200 per unit and a 5% Maryland Titling Tax.

Depreciation was determined by the total acquisition cost less an estimated trade-in value obtained from National Automobile Dealer's Association Official Used Car Guide - June 1979, which is the market report of used car values.

Trade resale value assumes 1,000 miles of travel per month for 5 years, a total of 60,000 miles.

VEHICLE INFORMATION

1979 CHEVETTE-4 CYL.-HATCHBACK

1979-MALIBU-6 CYL.-4 DR.

3,302	Base Cost *1	3,735
134	Freight	214
N/A	Power Brakes	59
33	Body Moulding	41
S/E	AM Radio	66
N/A	Power Steering	127
<u>245</u>	Auto Transmission	<u>261</u>
3,714		4,503
<u>111</u>	3% Increase	<u>135</u>
3,825		4,638
<u>200</u>	Dealer Profit	<u>200</u>
4,025		4,838
<u>201</u>	State Tax	<u>242</u>
4,226		5,080
<u>900</u>	Trade-In *2	<u>1,250</u>
3,326	Total Depreciation *4	3,830

* 1 Black Book - National Auto Research Publications Inc.
1979 Automobile Prices

*2 National Auto Dealer Association - Official Used Car Guide
June - 1979 - Trade-In Averages

665.20	Annual Depreciation	766.00
20.00	Tags	20.00
400.00	Insurance	400.00
.95	Gasoline Costs	.95
28.0	Miles Per Gallon *3	16.3

*3 Runzheimer & Co. Inc., Automobile Cost Consultants

*4 Trade Resale 5 Years/60,000 Miles

DBFP
 COST OF VEHICLE OPERATION
 JUNE - 1979

4 Cylinder Sedan

6 Cylinder Sedan

12,000

Annual Mileage

12,000

Operating Costs:

.0339

Gasoline

.0583

.0009

Oil

.0009

.0050

Tires/Tire Repair

.0053

.0100

Maint/Repairs

.0110

.0498

Total

.0755

Fixed Costs:

.0554

Depreciation

.0638

.0333

Insurance

.0333

.0017

License

.0017

.0904

Total

.0988

.1402

Total Cost Per Mile

.1743

Should annual mileage exceed 12,000 miles, operating costs per mile would remain constant. Fixed Costs will decrease.

AUTOMOBILE SALES NATIONWIDE

	<u>Sub-Compact</u>	<u>Compact</u>	<u>Intermed.</u>	<u>Stand.</u>	<u>Luxury</u>	<u>Import</u>
May 1978	10.16%	21.34%	26.93%	19.6%	5.04%	16.93%
May 1979	13.52%	24.38%	19.85%	13.49%	4.49%	24.27%
	4 Cyl.	6 Cyl.	6/8 Cyl.	8 Cyl.	8 Cyl.	4 Cyl.

Figures supplied by Zone Manager, General Motors Corporation

4-GI Department of Public Safety and Correctional Services--Division of Correction--Maryland Penitentiary - requests permission to pay inmate Douglas Scott Arey compensatory damages in the amount of \$25 from the institution's Welfare Fund 35.02.03.42-07. The institution repeatedly erred in the handling of this inmate's account such that the inmate brought suit for damages. However, Judge Alan Resnick sought to resolve the complaint by conference and it was agreed by the plaintiff and the Attorney General that \$25 would be an equitable out-of-court settlement. The Department of Budget and Fiscal Planning has reviewed this request and approval is recommended.

Board of Public Works Action - The above referenced item was: 35.02.03.42

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

5-GI Board of Trustees of the State Universities and Colleges--Frostburg State College - requests permission for Mr. Allan Dermott, Director of Reading/English/Study Skills Program to attend a Writing Conference to be held at Westbrook College, Portland, Maine, during the period July 6, 1979 to July 23, 1979. The purpose of the conference is to develop new strategies to teach composition to freshmen. Expenses of \$443 will be paid with State funds and travel will be by private car. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

36.03.04.04

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

6-G1 University of Maryland - requests to be made available for expenditure by budget amendment, under the provisions of Section 13-105(D) of the Education Article, \$407,446 of Special Fund Revenues received over the estimated receipts for fiscal year 1979 at the Baltimore City Campus--Maryland Institute for Emergency Medical Services. The increased revenues are a result of more critically ill patients being admitted to the Institute. The census for the first nine months indicates that, while the total patient load is consistent with earlier projections, there is a dramatic variance in the types of patients being treated. Substantial increases experienced by the acute and subacute areas for the period ending March 31, 1979, offset the deficiency in the special care area for the same period. Consequently, the same number of patient days are producing a greater dollar volume of revenue. The increased revenue will be used to purchase new and replacement medical equipment. The additional revenues were generated and will be expended as outlined below. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that actual expenditures must be limited to fiscal year 1979 cash receipts.

36.02.00.00

Detail of Revenue:

Increased patient fees \$407,446

Detail of Expenditures:

Equipment - Replacement \$109,200
 Equipment - Additional 298,246
\$407,446

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

7 -G1 University of Maryland--University Hospital - requests transfer of \$500,000 from University Non-Budgeted Funds to offset an anticipated deficiency at University Hospital caused by additional overtime in the Department of Nursing and payment of Workmen's Compensation premiums which were not included in the working budget. The funds will be replaced in the University Non-Budgeted Funds by July 31, 1979 from the collection of hospital fees during fiscal year 1980. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

36.02.03.01

Revenues:

Loan from University Non-Budgeted Funds \$500,000

Expenditures:

Salaries and Wages 100,000
 Fixed Charges 400,000
\$500,000

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

8-G1 Department of Human Resources--Employment Security Administration - requests permission for Jacqueline E. Dutton, Employment Counselor IV, to attend a Counselor Supervisor's Course at the United States Department of Labor Regional Training Center in Atlanta, Georgia, from July 17 to August 1, 1979. Training and lodging will be provided by the Regional Training Center. Meals and transportation costs of \$340 will be paid by the Employment Security Administration from Federal Funds. In accordance with Article 64A, Section 49 of the Annotated Code of Maryland, this training has been reviewed and approved by the Secretary of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

33.04.00.03

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn.

9-G1 Department of Natural Resources-- Natural Resources Police - requests permission for Sgt. Millard E. Waddell to attend a "Seminar on Death Investigation" course at the Federal Bureau of Investigation National Academy in Quantico, Virginia from July 22, 1979 to August 3, 1979. The cost of the training, except for \$25 in travel expenses, to be provided by the Federal Bureau of Investigation. The officer involved investigates boating deaths involving property damage. The Department of Budget and Fiscal Planning has received verbal approval of this request by the Department of Personnel. The request has been reviewed by the Department of Budget and Fiscal Planning and it is recommended for approval.

30.01.07.03

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

CONTRACTS

BPW--7/11/79

In accordance with the policy adopted by the Board of Public Works at its meeting of October 8, 1976, the following contracts with outside vendors (or amendments thereto) where the annual value is \$100,000 or more have been reviewed and are recommended for approval by the Department of Budget and Fiscal Planning.

10-C1 Department: Comptroller of the Treasury 24.01.02.01

Division: Data Processing

Services: To effect 1665 hours of contractual support for the Annapolis Data Center to provide for peak work load in the Data Entry Unit, Operations Unit and the Administrative Unit.

Term: July 16, 1979 through August 31, 1979

Award To: Kelly Corporation (extension of existing contract)

Amount: \$8,408.25 (1,665 hours at an hourly rate of \$5.05)

Basis: First addition to award originally approved by the Board of Public Works on January 3, 1979. The original award of \$374,726 was made on evaluation of both technical and price proposals.

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

11-C1 Department: Health and Mental Hygiene

Unit: Juvenile Services Administration

Services: Justice Resources will provide the types of facilities and personnel that are necessary to provide services at 90-day intervals to at least 120 youthful offenders and their families of whom 80% or more will be referred by Baltimore City Intake Division of the Department of Juvenile Services. During the twelve month period, Justice Resources will serve a minimum of 480 offenders so long as there are 548 referrals from the Department. The services will attempt to minimize these youths' formal contact with the juvenile justice system and to better cope in their relationships with school, family, peers and work.

Term: July 1, 1979 - June 30, 1980

Award To: Justice Resources, Inc.

Amount: \$252,270 - General Funds

Basis: Renewal

Note: Amount of contract last year was \$240,780. Increase is a result of inflation.

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

12-C1 Department: Health and Mental Hygiene

Unit: Juvenile Services Administration

Services: Communities Organized to Improve Life will provide the types of facilities and personnel that are necessary to provide services at 90-day intervals to at least 50 youthful offenders and their families of whom 80% or more will be referred by Baltimore City Intake Division of the Department of Juvenile Services. During the twelve month period, Communities Organized to Improve Life will serve a minimum of 200 offenders so long as there are 230 referrals from the Department. The services will attempt to minimize these youths' formal contact with the juvenile justice system and to better cope in their relationships with school, family, peers and work.

Term: July 1, 1979 - June 30, 1980

Award To: Communities Organized to Improve Life, Inc.

Amount: \$101,377 - General Funds

Basis: Renewal

Note: Amount of contract last year was \$96,550. Increase is a result of inflation.

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

13-C1 Department: Health and Mental Hygiene

Unit: Juvenile Services Administration

Services: South East Community Organization will provide the types of facilities and personnel that are necessary to provide services at 90-day intervals to at least 52 youthful offenders and their families of whom 80% or more will be referred by Baltimore City Intake Division of the Department of Juvenile Services. During the twelve month period, South East Community Organization will serve a minimum of 208 offenders so long as there are 236 referrals from the Department. The services will attempt to minimize these youths' formal contact with the juvenile justice system and to better cope in their relationships with school, family, peers and work.

Term: July 1, 1979 - June 30, 1980

Award To: South East Community Organization, Inc.

Amount: \$111,216 - General Funds

Basis: Renewal

Note: Amount of contract last year was \$105,920. Increase is a result of inflation.

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

14-C1 Department: Health and Mental Hygiene

Unit: Juvenile Services Administration

Services: Baltimore Urban League will provide the types of facilities and personnel that are necessary to provide services at 90-day intervals to at least 60 youthful offenders and their families of whom 80% or more will be referred by Baltimore City Intake Division of the Department of Juvenile Services. During the twelve month period the Baltimore Urban League will serve a minimum of 240 offenders so long as there are 275 referrals from the Department. The services will attempt to minimize these youths' formal contact with the juvenile justice system and to better cope in their relationships with school, family, peers and work.

Term: July 1, 1979 - June 30, 1980

Award To: Baltimore Urban League, Inc.

Amount: \$129,622 - General Funds

Basis: Renewal

Note: Amount of contract last year was \$123,450. Increase is a result of inflation.

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

CONTRACTS

BPW--7/11/79

15-CI Department: Human Resources

Unit: Office of Program Coordination

Services: Baltimore New Directions for Women will provide workshops, counselling, employment assistance, classroom, on-the-job training and other services to displaced homemakers to assist them to become gainfully employed.

Term: July 1, 1979 - June 30, 1980

Award To: Baltimore New Directions for Women, Inc.

Amount: \$215,976 - General Funds

Basis: Renewal

Note: Amount of contract last year was \$205,691. Increase is a result of inflation. This is the fourth year of the contract.

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

CONTRACTS

BPW--7/11/79

16-C1 Department: Morgan State University

Services: To provide janitorial services for McKeldin Center, Communications Building, Jenkins Behavior Science Building and Hill Field House

Term: July 1, 1979 to June 30, 1980

Award To: Supreme Services of Baltimore
Baltimore, Maryland

Amount: \$295,383.07

Basis: Renewal of contract for one year as provided by option clause in current contract.

Note: The current contract approved by the Board of Public Works on July 26, 1978 on the agenda of the Department of Budget and Fiscal Planning, Item 20-C1, Page 16, provides for two one-year extension options. Morgan wishes to exercise the second year option since the contractor is performing satisfactorily. The current contract price is \$272,972.76. The increase of \$22,410.31 is the result of increases in the minimum wage.

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

DISPOSAL OF PROPERTY

BPW--7/11/79

The following items have been reviewed and are recommended for approval by an Engineer or Budget Analyst of the Department of Budget and Fiscal Planning. All sales and trade-in prices have been checked by the Department of Budget and Fiscal Planning and/or the Department of General Services--Purchasing Bureau and found to be fair and competitive. All automobile sales are by public auction or bids unless otherwise indicated. All thefts were reported to police.

- 17- DP District Court of Maryland - sale of eight typewriters \$ 235.92
- 18- DP Department of General Services - requests permission per letter of June 22, 1979 to transfer to the Maryland State Police one 1974 Ford Truck SN F10GCU46894. This motor vehicle had previously been transferred to the Department of General Services by Court Order. The motor vehicle will be used for covert assignments.
- 19- DP Department of Human Resources -
- a. Sale of three motor vehicles, 1973 models (average price \$1,000.) 3,000.00
 - b. Employment Security Administration - requests permission per letter of June 18, 1979 to remove from inventory three pieces of office equipment purchased prior to the establishment of Department of Human Resources with Federal funds, which are missing from inventory. The equipment has inventory value of \$658.46.
Also, sale of two 1966 motor vehicles (average price \$200) 400.00
 - c. Social Services Administration - requests permission per letter of June 13, 1979 to remove from inventory one Polaroid Camera (Photo-ID) with an inventory value of \$1,470. which was stolen from the Montgomery County Department of Social Services.
 - d. Training & Staff Development - requests permission per letter of June 18, 1979 to remove from inventory one Bell & Howell, 16mm projector with inventory value of \$639.00, stolen from a locked storage area.
- 20- DP Department of Licensing and Regulation--State Insurance Division - requests permission to delete from its property files, two calculators with inventory value of \$225.29, stolen from a locked room during a robbery of the Division's offices in June, 1979.
Also, requests permission to remove from its property lists one Recorder and four Cassette Tapes, inventory value of \$243.60, stolen from the Division's offices in May, 1979.
- 21- DP Department of Natural Resources - trade-in of one boat trailer 50.00
- 22- DP Department of Public Safety and Correctional Services -
- a. Sale of one 1975 Plymouth, SN RK 41P5A20117 500.00
 - b. Maryland State Police - sale of thirty-six motor vehicles, models 1974, 1975 and 1976 at an average price of \$690. 24,825.00

DISPOSAL OF PROPERTY

BPW--7/11/79

- 23- DP Regional Planning Council - requests permission per letter of June 12, 1979 to remove from inventory one 35 mm camera and one telephoto lens, inventory value \$292.53, stolen from the Baltimore office of the Council
- 24- DP Salisbury State College - trade in of one Spartan Roto-Rooter Sewer Cleaning Machine \$ 141.30
- 25- DP Department of Transportation -
 - a. Motor Vehicle Administration - trade-in of two 1971 Winnebago motor vehicles, model 1971, average price \$3,275.00 6,550.00
 - b. State Highway Administration - sale of 15 motor vehicles, 1972, 73, 74, 75 models (average price \$523.) 7,850.00
 - c. Toll Facilities Administration - trade-in of one Telescopic Holding Boom and one Recorder & Sounding Range 2,170.00
- 26- DP Treasurer's Office - sale of one 1976 Plymouth, SN RL 41G6A191747 1,000.00

Board of Public Works Action - The above referenced item was:

Approved

With Discussion

Disapproved

Deferred

Without Discussion

Withdrawn

DEPARTMENT OF TRANSPORTATION - SUPPLEMENT

BOARD OF PUBLIC WORKS

July 11, 1979

Department of Budget and Fiscal Planning Agenda

The following General Items are Department of Transportation requests being submitted via the Department of Budget and Fiscal Planning Agenda. In accordance with the Annotated Code, Transportation Article, Section 2-103(h), Board of Public Works approval is requested for contracts for consulting services, and for contracts to provide services for any transportation-related purpose. The construction contracts are being submitted for approval in accordance with procedures established by the Board of Public Works on July 5, 1972.

<u>Agenda Item No.</u> <u>Administration</u>	<u>Contractor or</u> <u>Consultant</u>	<u>Purpose</u>
1T Maryland Port Administration	Athens General Contractors, Inc. Baltimore, Md.	Change Order No. 1 to Contract No. MPA-M79-3, Roof Repairs, Shed 3A, Dundalk Marine Terminal, Piers 3 & 5, Locust Point Marine Terminal \$16,200.00 (100% Special Funds)
2T Maryland Port Administration	Bay Printing Co. Baltimore, Md.	Contract No. P-19343, Production of the Quarterly Publication "Baltimore Shipping Services." \$16,872.00 (100% Special Funds)
3T Maryland Port Administration	Coca-Cola Bottling Co. of Baltimore	Revenue contract for vending machine concession at Dundalk and Locust Point Terminals and World Trade Center. REVENUE \$2,410.37/yr. estimated.
4T Maryland Port Administration	McLean Contracting Co. Baltimore, Md.	Contract No. P-19355, Berth for MPA Port Welcome, proposed three pile Dolphin layout. \$7,860.20 (100% Special Funds)
5T Mass Transit Administration	Booz-Allen & Hamilton, Inc. Bethesda, Md.	Amendment II provides Incremental Work Program Budget for FY 1980; Reliability, maintainability and Systems Safety Consultant. \$694,850. (80% Federal, 20% Special Funds)

6T

Mass Transit
Administration

Intercounty Construction Corp.
Hyattsville, Md.

Change Order No. 023 to Contract No. NW-01-06, Charles Center Station Structure & Line, Baltimore Region Rapid Transit System. \$740.00 (80% Federal, 20% Special Funds)

7T

Mass Transit
Administration

Peter Kiewit Sons' Co.
Omaha, Nebraska

Change Order No. 006 to Contract No. NW-03-03, Bolton Hill Station Structure, Baltimore Region Rapid Transit System. \$5,786.52 (80% Federal, 20% Special Funds)

8T

Mass Transit
Administration

Lightolier, Inc.
Jersey City, N.J.

Contract No. X0-22-02, Lighting Fixture Procurement, Baltimore Region Rapid Transit System. \$1,369,987.41 (80% Federal, 20% Special Funds)

9T

Mass Transit
Administration

May Stores Shopping Center, Inc.
D/B/A The Hecht Co.
Baltimore, Md.

Supplement to Consent to Underpin Agreement. \$1,304.15 + \$1,472.00/mo. (80% Federal, 20% Special Funds)

10T

Motor Vehicle
Administration

Burroughs Corp.
Baltimore, Md.

Amendment No. 4 renews the maintenance contract for 1 year for a large number of validators, adding machines; and accounting machines used by MVA at various locations throughout the State. \$29,741.50 (100% Special Funds)

11T

State Aviation
Administration

J.F. Brinker & Sons, Inc.
Ellicott City, Md.

Change Order No. 11 to Contract No. 150-C, Customs Inspection Counters, BWI Airport. \$3,250.37 (100% Special Funds)

12T

State Aviation
Administration

Butler Aviation -
Baltimore/Washington,
Inc.
BWI Airport

Renewal No. 1 to Contract No. SVC 78-4, PlaneMates, Maintenance and Operation at BWI Airport. \$43,138.00 (100% Special Funds)

13T State Aviation Administration	Toby N. Byrd Corp. Cheverly, Md.	Change Order No. 2 to Contract No. 188, Service Station, BWI Airport. \$980.69 (100% Special Funds)
14T State Aviation Administration	Calvert General Con- tractors Corp. Ellicott City, Md.	Change Order No. 27 to Contract No. 123-B, Overpass & Elevated Roadway, BWI Airport. \$1,948.00 CREDIT (75% Federal, 25% Special Funds)
15T State Aviation Administration	Calvert General Con- tractors Corp. Ellicott City, Md.	Change Order No. 5 to Contract No. 124, Space Structure BWI Airport. \$6,600.00 (100% Special Funds)
16T State Aviation Administration	Calvert General Con- tractors Corp. Ellicott City, Md.	Change Orders No. 78, 79 & 82 to Contract No. 128-C, Central Terminal BWI Airport. \$4,823.00 (100% Special Funds)
17T State Aviation Administration	IBM Corporation Baltimore, Md.	Contract No. SAA-SV-79-028, Con- trolled Access Security System Maintenance at BWI Airport. \$10,500.00 (100% Special Funds)
18T State Aviation Administration	Pittcon Industries, Inc. Hyattsville, Md.	Change Order No. 16 to Contract No. 145, Ticket Counters and Ticket Lifts, BWI Airport. \$327.60 (100% Special Funds)
19T State Aviation Administration	Standard Conveyor Co. St. Paul, Minnesota	Change Order No. 16 to Contract No. 143-A, Baggage Conveyor System, BWI Airport. \$2,000.00 CREDIT (100% Special Funds)
20T State Highway Administration		Formal approval of deeds covering conveyance of excess State Highway Administration property.
21T State Highway Administration		Request by the SHA to dispose of excess properties pursuant to property disposal rules adopted by the Board 2/27/74. REVENUE

22T State Highway Administration	A.R.A. Environmental Services Baltimore, Md.	Contract No. F-798-005-714 Provide Janitorial Services for Two Rest Areas on I-70 in Frederick County. \$125,400.00 (100% Special Funds)
23T State Highway Administration	A.R.A. Environmental Services Baltimore, Md.	Contract No. HO-549-502-714, Provide Janitorial Services for Two Rest Areas on I-95 in Howard County. \$121,500.00 (100% Special Funds)
24T State Highway Administration	Engineering Experiment Station The Ohio State University	Request for Approval of invoice for calibration of one (1) Pavement Friction Testing System. \$8,000.00 (85% Federal, 15% Special Funds)
25T State Highway Administration	Hugh Messick Salisbury, Md.	Service contract for drawbridge operator for Bridge No. 22009 over the Wicomico River at Salisbury, Md. \$19,800.00 (100% Special Funds)
26T State Highway Administration	University of Maryland College Park, Md.	Contract No. AW 080-248-046, Tech- nical Research Agreement - Peak Hour System Analysis on the Eastern Shore of Maryland. \$97,531.00 (86% Federal, 14% Special Funds)
27T State Highway Administration	Thomas E. Willey Delmar, Delaware	Service Contract for drawbridge operator for Bridge No. 22009 over the Wicomico River at Salisbury, Md. \$22,200.00 (100% Special Funds)
28T State Highway Administration	Carroll F. Williams Pocomoke City, Md.	Service Contract for drawbridge operator for Bridge No. 23004 over the Pocomoke River at Pocomoke City, Md. \$9,739.68 (100% Special Funds)
29T State Highway Administration (TDBC)	Wilson T. Ballard Owings Mills, Md.	Extra Work Order No. 12 to Contract No. BC-231-8-815, Boulevard from Mount Royal Ave. to Saratoga Street. \$4,930.00 (70% Federal, 30% Baltimore City.

30T

State Highway
Administration
(IDBC)

Rummel, Klepper & Kahl
Baltimore, Md.

Extra Work Orders No. 1 & 2 to
Contracts BC-243-16-815, I-83 from
Gay Street to Centre Street, and BC
243-8-815, I-83 from Centre Street
to Eager Street. \$NONE (70%
Federal, 30% City of Baltimore Fund

31T

Maryland Port
Administration

Diver Brothers
Baltimore, Md.

Extra Work Order No.1 to design
contract for Consolidation Shed
No. 15, Dundalk Marine Terminal.
\$16,853.00 (100% Special Funds)

32T

Maryland Port
Administration

R. G. Hobelmann
& Co., Inc.
Baltimore, Md.

Lease renewal for 1.2 acres
of unimproved land at Dundalk
Marine Terminal. \$2,613.60/yr.
REVENUE

33T

Mass Transit *Renewal*
Administration

The Ralph M. Parsons Co. Amendment No. 2 to Construction
Management Services Contract
for Baltimore Region Rapid Transit
and Revision No. 2 to Fiscal Year
Budgets adding FY 1981. \$4,225,727
(80% Federal, 20% Special Funds)

34T

Mass Transit
Administration

Intercounty Construc-
tion Co.

Change Order No. 029 to Charles
Center Station Construction
Contract, Baltimore Region Rapid
Transit. \$7,990,000 (80% Federal,
20% Special Funds)

35T

State Highway
Administration

Mayor and City Council
of Baltimore

Revised Agreement establishing
the Interstate Division for
Baltimore City

36T

Mass Transit
Administration

VANGO, Inc.
Linthicum, Md.

MTA funding share for 1980 FY
operations. \$93,744 (75% Federal,
25% Special)

Department of Transportation - Maryland Port Administration

ORIGINAL CONTRACT NO. & TITLE: MPA-M79-3 (69114)
Roof Repairs
Shed 3A
Dundalk Marine Terminal
Piers 3 and 5
Locust Point Marine Terminal

ORIGINAL CONTRACT APPROVED: Item 5T, DBFP 6/6/79

CONTRACTOR NAME: Athens General Contractors, Inc.
Baltimore, Md.

CHANGE: Change Order No. 1, in the amount of \$16,200.00 provides for:

Application of a flat white (bonding) coat of paint on roof areas and flashing, Pier 5, Locust Point Marine Terminal. This coat was inadvertently limited in the contract specifications to base metal or rusted areas that were spot primed. It is, however, necessary to properly bond the finish gloss coat to the original surface.

The price was negotiated, and was approved by the Director of Engineering MPA as to reasonableness of price.

162,000 sq. ft. at \$.10/sq. ft. \$16,200.00

AMOUNT OF CHANGE ORDER: \$16,200.00

FUND SOURCE: 100% Special Funds budgeted to MPA

ORIGINAL CONTRACT AMOUNT: \$137,362.00

REVISED CONTRACT AMOUNT: \$153,562.00

PERCENTAGE INCREASE: 12%

Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation -

Maryland Port Administration

CONTRACT NO. & TITLE:

P 19343 - Production of the Quarterly publication known as the "Baltimore Shipping Services"

BIDS: Publicly advertised and solicited from nine (9) vendors.

Bay Printing Inc.	\$2109.00/issue
John D. Lucas Printing	2414.00/issue
Dulany-Vernay Inc.	3166.60/issue
Art-Litho Co.	3645.14/issue

AWARD: Bay Printing Inc.
Baltimore, Md.

AMOUNT: \$2,109.00 times 8 quarterly issues = \$16,872.00

FUND SOURCE: 100% Special Funds budgeted to MPA

DURATION: 2 years - July 1, 1979 to June 30, 1981

REMARKS: Contract provides for the production of the 3 3/4" x 8" pamphlet known as "Baltimore Shipping Services". The publication contains information vital to, and is distributed to, interests shipping through the Port of Baltimore. It contains data which is constantly changing, thus requiring the pamphlet to be updated quarterly.

Approximately 7,100 copies will be printed in each issue. Of these, 6,600 are to be delivered to MPA mailing service for foreign and bulk mailing and 500 copies to MPA.

Copies to be approximately 54 pages plus cover, printed two sides, two colors, with one center spread map and one inside the back cover.

This contract is successor to Contract No. P-18367, approved as Item 7T, DBFP 6/3/77, expiring 6/30/79.

Percentage price increase per copy is 3.9%

Board of Public Works Action - The above-referenced Item was:

<u>Approved</u>	Disapproved	Deferred
With Discussion	<u>Without Discussion</u>	Withdrawn

DEPARTMENT OF TRANSPORTATION: Maryland Port Administration

CONTRACT NUMBER & TITLE: P 19333, Vending Machines, Various MPA Locations

BIDS: Publicly advertised and solicited from ten (10) firms
Bids Opened 6-31-79

- Coca-Cola Bottling Co. of Baltimore * \$2,410.37
- Maryland Vending Service Inc. * \$1,596.64
- B & G Vending Co. * \$1,511.43

* Revenue Producing

AWARD: Coca-Cola Bottling Co. of Baltimore
Baltimore, MD.

AMOUNT: \$4,820.74 (Revenue Producing) 2410.37 per year times 2 years = \$4820.74 estimated

FUND SOURCE: Not applicable-revenue producing

DURATION: 2 years 7-1-79 to 6-30-81

REMARKS: Contract provides for the installation of vending machines dispensing candy, soda, coffee and cigarettes as a matter of convenience for the workers at the Maryland Port Administration. Monthly commissions are to be made to the MPA accounting office. This is a revenue producing contract at no expense to the State of Maryland. Estimate is based on sales figures for a similar contract for the previous year.

Board of Public Works Action--The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITH DISCUSSION

WITHOUT DISCUSSION

WITHDRAWN

Department of Transportation Maryland Port Administration

CONTRACT NO. & TITLE: P-19355 -- Berth for MPA Port Welcome
Proposed Three Pile Dolphin Layout

ESTIMATE: \$4,500.00

BIDS: Publicly advertised and solicited from seven (7) contractors.
Bids opened 5/31/79.

McLean Contracting Co.	\$7,860.20
E. A. & J. O. Crandell, Inc.	\$14,496.00

AWARD: McLean Contracting Co.
Baltimore, Md.

In accordance with the Governor's Code of Fair Practices, the contractor has executed an approved Affirmative Action Plan as part of the contract.

FUND SOURCE: 100% Special Funds budgeted to MPA

AMOUNT: \$7,860.20

DURATION: 30 days after Notice to Proceed

REMARKS: The purpose of the subject contract is to relocate the mooring site of the M/V Port Welcome. A new site became necessary because of the start of construction on the Rouse Inner Harbor Project.

The Port Welcome is now being temporarily berthed at a finger pier located at the West Bulkhead of the Inner Harbor across from the McCormick Building.

This location is unsatisfactory because it was not designed to moor a ship the size of the Port Welcome. Constant movement of the ship against the finger pier will cause extensive damage.

The proposed location is approximately where the restaurant Nobska was moored. It should be noted, the Nobska was permanently moored, while the Port Welcome docks daily. It is the constant docking procedure that causes a potential hazard to the finger pier as the unprotected bulkhead. For this reason, installation of the dolphin is necessary.

continued

The engineers estimate was low because they failed to include the cost of mobilizing a floating pile driver.

Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Mass Transit Administration

ORIGINAL CONTRACT NO. & TITLE: MTA-YO-01-06-S, reliability, maintainability and safety consultant, Baltimore Region Rapid Transit System

ORIGINAL CONTRACT APPROVED: Item 5T, DBFP Agenda 3/16/77

CONTRACTOR NAME: Booz-Allen & Hamilton, Inc.

CHANGE: Amendment No. II provides funding authorization for Fiscal Year 1980 services in accordance with Article 6 of the Contract. The Scope of Services and contractual terms are not changed by the Amendment. The FY 1980 funding authorization provides for reimbursable costs in an estimated amount of \$636,612 and Fixed Fee of \$58,238.

Major activities scheduled for FY 1980:

- A. Reliability, Maintainability Program (Provide reliability, maintainability interface for the Train Control/Communications, Vehicle and Fare Collection Contracts, implementation of a documentation system, develop requirements for maintenance information system.)
- B. System Safety Program (review and up-date System Safety Plan, provide Systems Safety interface for the Train Control/Communications, Vehicle and Fare Collection Contract, participate in change order reviews and design reviews).
- C. Reliability, Maintainability and Safety Schedule (revise and submit a RM&S schedule reflecting performance of required services for FY80.)
- D. Control Estimate of Costs (submit a control estimate of costs identifiable by major work tasks.)
- E. Progress Reports and Program Management (Provide Program Management for RM&S activities; submit monthly progress reports).
- F. Final Report (Prepare and submit a Final Report of services during FY80).

continued

G. Technical Audit (Provide support in the preparation and assist in conducting technical audits for UMTA Safety and Assurance Reviews; Assist in responding to UMTA recommendations upon completion of the reviews).

AUTHORIZATION: \$694,850.00 Not to Exceed, FY 1980

FUND SOURCE: 80% Federal (UMTA); 20% Special funds budgeted to MTA

PRIOR AUTHORIZATION: \$1,296,099 thru June 30, 1979

CUMULATIVE AUTHORIZATION: \$1,990,949

REMARKS: Services to be provided under this contract continue through construction, installation and operational testing. Incremental funding authorizations are to be submitted annually.

Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Mass Transit Administration

ORIGINAL CONTRACT NO. & TITLE: NW-01-06, Charles Center Station
Structure & Line
Baltimore Region Rapid Transit System

ORIGINAL CONTRACT APPROVED: Item 1T, DBFP 10/5/77

CONTRACTOR NAME: Intercounty Construction Corporation
Hyattsville, Maryland

CHANGE: Change Order No. 023, in the lump sum amount of \$740.00, provides reimbursement to the contractor for labor and equipment expended to remove an existing well casing obstruction encountered during excavation for construction of Manhole No. 986 at Light and Redwood Streets. This obstruction is not shown on the Contract Drawings. It was necessary to remove the obstruction to complete construction of the new manhole. There is no extension of time.

AMOUNT OF CHANGE ORDER: \$740.00

FUND SOURCE: 80% Federal Funds, 20% Special Funds budgeted to MTA

ORIGINAL CONTRACT AMOUNT: \$32,284,100.00

REVISED CONTRACT AMOUNT: \$33,132,220.00

PERCENTAGE INCREASE: Less than 3% for Change Order Nos. 001 through 023.

Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Mass Transit Administration

ORIGINAL CONTRACT NO. & TITLE: NW-03-03, Bolton Hill Station
Structure, Baltimore Region Rapid
Transit System

ORIGINAL CONTRACT APPROVED: Item 1T, DBFP 8/3/77

CONTRACTOR NAME: Peter Kiewit Sons' Company
Omaha, Nebraska

CHANGE: Change Order No. 006, in the lump sum amount of \$5,786.52, provides reimbursement to the contractor for the labor, material and equipment employed to incorporate additional soldier pile support into his support of excavation system. It was necessary to provide support bracing for a single soldier pile located on the interface line of adjacent excavations performed separately, for the South Access Shaft and the Station Structure. The bracing provided needed support to protect the open excavation from the unbalanced earth loads imposed as adjacent excavations proceed at different rates. Costs were kept on a time and material basis. There is no extension of time.

AMOUNT OF CHANGE ORDER: \$5,786.52

FUND SOURCE: 80% Federal Funds, 20% Special
Funds budgeted to MTA

ORIGINAL CONTRACT AMOUNT: \$13,356,361.00

REVISED CONTRACT AMOUNT: \$13,367,914.50

PERCENTAGE INCREASE: Less than 1% including Change
Order Nos. 001 through 006.

Board of Public Works - The above-referenced Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Mass Transit Administration

CONTRACT NO. & TITLE:

Contract No. XO-22-02
Lighting Fixtures Procurement
Baltimore Region Rapid Transit System

ESTIMATE:

\$1,662,133.00

BIDS: Publicly advertised bids opened March 22, 1979.

ALTERNATIVE A

(Bidder could bid one or more groups under this alternative)

	<u>Group 1</u>	<u>Group 2</u>	<u>Group 3</u>	<u>Group 4</u>
Lightolier, Inc. Jersey City, N.J.	\$405,833	\$142,342	\$725,894	\$307,906
Maxicom Inc. Phila., Pa.	\$478,978	\$171,706		
Luminator Division Gulton Industries Princeton, N.J.	\$600,647	\$191,139		
McPhilben Lighting Division of Emerson Electric St. Louis, Mo.	\$646,417	\$210,086		
Gardco Manufacturing Inc. San Leondro, Ca.				\$356,898

ALTERNATIVE B

(Applicable for same items as in Alternative A, but bid must include all four groups in Alternative A.)

	<u>Group 1</u>	<u>Group 2</u>	<u>Group 3</u>	<u>Group 4</u>
Lightolier, Inc.	\$362,814	\$125,806	\$614,894	\$266,473

Lightolier's total price if awarded all four groups of items - \$1,369,987. Price \$211,988. less than sum of individual bids for Groups 1-4, Alternative A.

AWARD: Lightolier, Inc.
Jersey City, N.J.

AMOUNT: \$1,369,987.41

FUND SOURCE: 80% Federal Funds; 20% Special
Funds budgeted to MTA.

DURATION: From the date of Notice to Proceed
to February 1, 1982.

REMARKS: The work to be done under this contract includes the design,
fabrication, testing and delivery to the Administration's
installing contractors of approximately 8,200 interior and
exterior fluorescent lighting fixtures, approximately 630
exterior high-pressure sodium lighting fixtures, and ap-
proximately 480 standards. Lamps for the specified fixtures
will be furnished by others.

Similar fixtures were placed together in four bidding groups
to obtain the advantage of manufacturing economics. The
bid document specifies that all those wishing to bid will
bid on individual groups separately under Alternative A.
Those companies bidding all items in Alternative A are given
an opportunity to offer a reduced price under Alternative B
on the basis of receiving the award of all four groups.
Pursuant to the bid document, award is to be made on an
individual group basis under Alternative A or on lump sum
price basis for all groups under Alternative B, whichever
alternative results in the lowest total dollar amount for
the purchase of all groups. Lightolier Inc. is the low
bidder for each Group under Alternative A. They were the
only bidder under Alternative B and offered substantially
reduced prices under this alternative on the basis for re-
ceiving an award for all four groups. It is, therefore,
recommended that the award be made to the low bidder,
Lightolier, Inc., on the basis of their Alternative B price.

Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Mass Transit AdministrationREFERENCE:

Approval is requested for the MTA to enter into a Supplementary Agreement to the Consent Agreement to Underpin with the May Stores Shopping Center, Inc., previously approved as Item 3, Sect'y., BPW 8/24/77. This agreement is necessary for the construction of the Lexington Market Tunnels of the Baltimore Region Rapid Transit System.

OWNER:

May Stores Shopping Center, Inc., et al
D/B/A the Hecht Co.

PROPERTY:

A multi-story parking garage, operated in conjunction with a large department store. Located on the corner of Eutaw and Fayette Streets in the retail district of Baltimore City. Situated on an irregular shaped tract of land, with the approximate dimensions of 160 X 160 sq. ft., in Ward 4, Section 10, Block 619.

COST:

Monthly rental, 46 ground floor parking spaces at \$32 each/mo. - \$1,472.00/mo.

1/3 Annual premium for business interruption insurance - \$1,304.15

Liquidated damages of \$500.00 per day from 4/15/79 to completion, payable to owner, offset by \$500.00 per day liquidated damages from Traylor & Associates to MTA.

FUND SOURCE:

80% Federal (UMTA), 20% Special Funds budgeted to MTA.

REMARKS:

The original agreement provided consent of the May Stores Shopping Center, Inc., et al to the underpinning of the Hecht Co. parking garage to avoid subsidance during construction of the Lexington Market Tunnels. Consideration to be rental of 46 ground floor parking spaces in the garage at \$32.00 each/month, plus payment of 1/3 of the annual premium for business interruption insurance. Completion was originally scheduled for 9/29/78, with

continued

liquidated damages of \$500.00/day payable to the owner for completion delays.

Change Order No. 007 to Contract No. NW-02-05, approved as Item 14T, DBFP 12/6/78 provided for extension of completion date to 4/14/79 due to unforeseen requirement for utility relocation and other excusable construction related delays. This time extension was accepted by the owner.

Work finished and occupancy restored to owner 6/8/79. Liquidated damages of \$500.00/day collected from contractor for delays from 4/15/79, by contract, offset by equal damages paid to Hecht Co. for delays.

Business, interruption insurance in the amount of 1/3 of the Hecht Co. annual premium for 1979 is to be paid, and monthly rental of parking spaces prorated to 6/8/79.

Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Motor Vehicle Administration

ORIGINAL CONTRACT NO. & TITLE: DS-25 Burroughs Equipment
Service Contract

ORIGINAL CONTRACT APPROVED: Item 7T, DBFP Agenda 11/5/76

CONTRACTOR NAME: Burroughs Corporation
Baltimore, Md.

CHANGE: Amendment No. 4 renews the maintenance contract for a 1 year period for the large number of Burroughs Corporation validators, adding machines and accounting machines purchased over the years from that Corporation. It provides for the necessary maintenance, installation of original equipment parts and labor at no additional cost for work done during normal business hours, except for work required by accident, negligence or abuse. Equipment covered by this contract is located at MVA Headquarters in Glen Burnie, as well as all branch offices throughout the State.

AMOUNT OF CHANGE: \$5,643.92

FUND SOURCE: 100% Special Funds budgeted to MVA

ORIGINAL CONTRACT AMOUNT: \$24,097.66 (FY 1979)

REVISED CONTRACT AMOUNT: \$29,741.58 (FY 1980)

PERCENTAGE INCREASE: 23.42% increase over FY 1979

REMARKS: The price increase represents the inclusion of additional equipment in the maintenance contract, 28 machines, plus an increase in the rates per machine.

Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: Contract No. 150-C, Customs-
Inspection Counters
BWI Airport

ORIGINAL CONTRACT APPROVED: Item 45T, DBFP 9/6/78

CONTRACTOR NAME: John F. Brinker & Sons, Inc.
Ellicott City, Md.

CHANGE: Change Order No. 11 provides for construction of partitions and other work to subdivide an existing conference room to create new office space. As a result of agreements between the Administration and World Airlines for commencement of service at BWI, direction was issued to this Contractor to construct drywall partitions and install doors to allow development of an area previously utilized as a conference room for office space for the new tenant. To meet occupancy commitments, this Contractor, already working in the terminal, was instructed to perform the construction on a force account basis.

\$3,250.37 INCREASE

AMOUNT OF CHANGE ORDER: \$3,250.37 increase

FUND SOURCE: 100% Special Funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$173,000.00

REVISED CONTRACT AMOUNT: \$207,138.75

PERCENTAGE INCREASE: Less than 20%, all changes inclusive

Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: SVC 78-4, Plane-Mates
Maintenance and Operation
at BWI Airport

ORIGINAL CONTRACT APPROVED: Item 26T, DBFP 6/7/78

CONTRACTOR NAME: Butler Aviation-Baltimore/Washington, Inc
BWI Airport

CONTRACT RENEWAL: This represents retroactive exercise
of the first of two (2) options for
renewal of an annual contract for
maintenance, cleaning and operation
of two (2) Plane-Mates. These are
self-propelled vehicles capable of
transporting up to 150 passengers
between the Terminal Building and the
aircraft.

RENEWAL AMOUNT: \$43,138.00

FUND SOURCE: 100% State Funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$43,138.00

PERCENTAGE INCREASE: None

CONTRACT DURATION: 7/1/79 - 6/30/80

Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: Contract No. 188, Service Station
BWI Airport

ORIGINAL CONTRACT APPROVED: Item 12T, DBFP 1/3/79

CONTRACTOR NAME: Toby N. Byrd Corporation
Cheverly, Maryland

CHANGE: Change Order No. 2, in the amount of \$980.69, provides for installation of 28 additional feet of 12 inch reinforced concrete pipe and additional brickwork to a manhole to connect it to the new service station. The existing storm sewer line to which the connection was to be made was at a different location than shown on the plans, and required a deeper manhole than originally contemplated.

\$980.69

AMOUNT OF CHANGE ORDER: \$980.69 increase

FUND SOURCE: 100% Special Funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$296,000.00

REVISED CONTRACT AMOUNT: \$302,625.69

PERCENTAGE INCREASE: Less than 3%, all changes inclusive

Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: Contract No. 123-B, Overpass & Elevated Roadway
BWI Airport

ORIGINAL CONTRACT APPROVED: Item 7T, DBFP 2/18/76

CONTRACTOR NAME: Calvert General Contractors Corporation
Ellicott City, Md.

CHANGE: Change Order No. 27 provides for the elimination of topsoil and seeding. Scheduling of work under this contract and commencement of paving operations under Contract No. 123-J eliminate the need for topsoiling and seeding of certain areas disturbed during construction activities under this contract. This change decreases the contract amount for eliminating approximately 1,100 square yards of topsoil and seeding.
\$1,948.00 DECREASE

AMOUNT OF CHANGE ORDER: \$1,948.00 decrease

FUND SOURCE: 75% Federal Participation ADAP Funds
25% Special Funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$3,069,000.00

REVISED CONTRACT AMOUNT: \$3,150,829.36

PERCENTAGE INCREASE: Less than 3 %, all changes inclusive

Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: Contract No. 124, Space Structure
BWI Airport.

ORIGINAL CONTRACT APPROVED: Item 6T, DBFP 6/18/75

CONTRACTOR NAME: Calvert General Contractors Corp.
Ellicott City, Md.

CHANGE: Change Order No. 5 provides for the construction of a temporary moveable fence enclosure at the upper level Central Terminal. The additional work will isolate construction areas from pedestrian and traffic lanes across the Central Terminal portion of the elevated roadway. The enclosure is necessary to allow traffic flow across the elevated roadway while construction under various contracts continues in the Central Terminal area. The work involves miscellaneous metal frame work, chain link fencing and installation of gates. The estimated cost of the work is \$6,600.00.

\$6,600.00 INCREASE

AMOUNT OF CHANGE ORDER: Estimated \$6,600.00 increase

FUND SOURCE: 100% Special Funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$1,842,124.00

REVISED CONTRACT AMOUNT: \$1,965,025.11

PERCENTAGE INCREASE: Less than 7%, all changes inclusive

Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: Contract No. 128-C, Central Terminal
BWI Airport

ORIGINAL CONTRACT APPROVED: Item 13T, DBFP 11/5/76

CONTRACTOR NAME: Calvert General Contractors Corporation
Ellicott City, Md.

CHANGE: 1. Change Order No. 78, in the amount of a credit for
\$602.00, provides for:

A. Adjustment to the estimated amount of Change Order
No. 69, previously approved, which provided for con-
struction of drywall enclosures around conduits in
existing elevator machine rooms.

\$92.00 CREDIT

B. Addition of a relieving angle to support existing
masonry along the interface of Contracts No. 127 &
No. 128-C. Demolition of the roof structure of the
old terminal for new construction left the masonry
unsupported.

\$605.00

C. Deletion of painting of existing ceiling structures
and of vinyl wall covering on surfaces in lower level
baggage make-up areas. In place of vinyl covering,
columns to be painted, consistent with building
standards for the remainder of the terminal.

\$1,115.00 CREDIT

2. Change Order No. 79, in the amount of \$2,380.00, provides
for:

A. Reduction of the contract amount for deletion of
ceramic tile from the area behind Car Rental counters.
The floor area will be carpeted by others. Previously
estimated Change Order No. 76 estimated a credit of
\$500.00 for this work. The finally agreed upon ad-
justment is a \$688.00 credit.

\$188.00 CREDIT

B. Adjustment to the contract amount for additional work
associated with constructing an offset to return
air duct work at the FAA Traffic Control Room to
eliminate a space conflict with FAA cable tray
installations.

\$205.00 INCREASE

continued

C. Adjustment to the contract for additional work arising out of the interface between this contract and the adjacent North Terminal Contract. Review of the contract limits and phasing of the two projects resulted in the determination that additional electrical work and miscellaneous steel work would be required under Contract No. 128-C.

\$2,363.00 INCREASE

3. Change Order No. 82 in the amount of \$3,045.00.

A. Adjustment to the amount of Change Order No. 76, approved in an estimated amount, for demolition work in Mechanical Equipment Room No. 2. The final accounting of costs for the work amounted to \$335.00. This change order adjusts the contract for the difference.

\$165.00 DECREASE

B. Changes to electrical feeder schedules which originally called for No. 10 size wire for escalator service. The escalators as finally designed required larger motors than anticipated when the No. 10 wire size was specified. This change order provides for larger electrical feeders to five (5) escalators in the Central Terminal.

\$1,116.00 INCREASE

C. Expansion revisions to Mechanical Equipment Room No. 2 resulted in the requirement to relocate existing feeders for the fire pump and wiring associated with the Master Clock System. These feeders were installed by other contracts earlier in the Terminal Expansion Program, prior to finalization of the design for Mechanical Equipment Room No. 2.

\$2,094.00 INCREASE

<u>AMOUNT OF CHANGE ORDER:</u>	\$4,823.00 (sum of Change Orders No. 78, 79, 82)
<u>FUND SOURCE:</u>	100% Special Funds budgeted to SAA
<u>ORIGINAL CONTRACT AMOUNT:</u>	\$5,111,000.00
<u>REVISED CONTRACT AMOUNT:</u>	\$5,692,673.00
<u>PERCENTAGE INCREASE:</u>	Less than 12%, all changes inclusive

Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

Without Discussion

Withdrawn

With Discussion

Department of Transportation - State Aviation Administration

CONTRACT NO. & TITLE:

SAA-SV-79-028
Controlled Access Security System
Maintenance at Baltimore-Washington
International Airport

BIDS: Sole Source

AWARD:

International Business Machines Corp.
Baltimore, Md.

AMOUNT:

\$10,500.00 (per year)

FUND SOURCE:

100% Special Funds budgeted to SAA

DURATION:

August 1, 1979 to July 31, 1980, with option
for annual extensions thereafter subject
to approval of the Maryland Board of
Public Works.

REMARKS:

This contract replaces the existing Service Contract No. SVC 77-3, with IBM approved as Item 16T, BPW date April 22, 1977. The contract price includes manufacturer's scheduled maintenance, service and component replacement for the IBM Security System at BWI Airport. Also includes \$2,340 for the maintenance and repair work beyond the scope of the contract.

Sole source award is necessary, based on requirements for exact part replacement and familiarity with the equipment.

The IBM Security System monitors and controls doors and remote gates throughout the BWI Complex.

The existing Contract, SVC 77-3, is a Lease/Maintenance Agreement, the cost of which included lease of additional equipment for 15 months, 24 months software costs and 6 months program rental. These have reverted to IBM and are not included.

Maintenance and service costs of this contract apply to a larger central control unit, with additional modules for expanded scope of control due to terminal expansion.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: Contract No. 145, Ticket Counters & Ticket Lifts, BWI Airport

ORIGINAL CONTRACT APPROVED: Item 23T, DBFP 12-7-76

CONTRACTOR NAME: Pitteon Industries, Inc.
Hyattsville, Md.

CHANGE: Change Order No. 16 provides for the relocation of ticket counters in storage. Due to changes in the Administration's requirements for utilization of space, the Contractor was directed to relocate ticket counters stored on the lower level of Pier D for future installation in the new Central Terminal area to a storage location on the upper level of Pier E.

\$327.60 INCREASE

AMOUNT OF CHANGE ORDER: \$327.60 increase

FUND SOURCE: 100% Special Funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$517,500.00

REVISED CONTRACT AMOUNT: \$585,346.14

PERCENTAGE INCREASE: Less than 14%, all changes inclusive

Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: Contract No. 143-A, Baggage Conveyor System
BWI Airport

ORIGINAL CONTRACT APPROVED: Item 15T, DBFP 6/25/76

CONTRACTOR NAME: Standard Conveyor Company
St. Paul, Minnesota

CHANGE: Change Order No. 16 to Contract No. 143-A adjusts the previously estimated amount approved in Change Order No. 10 for revisions to the baggage conveyor system servicing the International ticket counters. Modifications to the system were authorized to eliminate conflicts with existing mechanical installations. Issuance of field directions accomplished the modifications to the system at no change in cost. Consequently, this change decreases the previously approved estimated contract amount.

\$2,000.00 DECREASE

AMOUNT OF CHANGE ORDER: \$2,000.00 decrease

FUND SOURCE: 100 Special Funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$440,863.00

REVISED CONTRACT AMOUNT: \$541,807.43

PERCENTAGE INCREASE: Less than 23%, all changes inclusive

Board of Public Works Action - The above-referenced Item was:

proved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration

Formal approval of deeds executed by the State Highway Administrator covering conveyance of excess State Highway Administration property to the following:

<u>Grantee</u>	<u>Conveyance</u>	<u>In Accordance With</u>
Bernice Irma Cowell	0.05+ acre of land in Montgomery County, being portion of former Frank L. Hewitt, Jr. Property, Item 32612; former Frank C. Crisafuli Property, Item 32615, former Isadore Goldberg Property, Item 32616, Contract M 512-005-320	Approved sale of excess land at bid of \$5,500; initial deposit of \$500 as requested by bid form on file in Cashier's office.

Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration

Permission is requested by the State Highway Administration to dispose of properties, on three lists, which are excess to the needs of the Administration and available for disposal. It is recommended that: the two properties on List 1 be disposed of at public auction; the four properties of List 2 be disposed of to the adjoining owners; and the six properties on List 3 be disposed of to the political subdivision.

This submission is made in accordance with the rules and regulations for disposal of excess State Highway Administration real property. The lists are on the following pages. Copies of the property plats have been forwarded to the Comptroller.

Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

*Lists of State Highway Property to be sold on Pages 83a through 83d.

June 31, 1979

PUBLIC AUCTION

List 1

PROJECT NAME ITEM	AREA	*ESTIMATED TODAY VALUE **SHA COST (Year) ***COST TO OTHER AGENCIES	ZONING	ACCESS	PLAT	LOCATION
B 578-1-420 Morris Hunter 40728	4.85 ac.±	*\$ 8,375 **\$ 1,261 (1958) ***\$ 2,825	RC-4 Resource Conservation	Landlocked	45586 (1)	West side of I-83, South side of relocated Falls Rd. Baltimore Co., Submitted to Dept. of State Planning by letter dated May 31, 1978. By letter dated July 26, 1978 State Planning (SCH 78-ESL- 23) stated no agency wanted this parcel.
F 565-14-720 Thomas Brown 52689	42.105 ac.±	*\$53,000 to \$78,000 **\$52,631 (1970) ***\$53,000	Conservation	Landlocked	46441 (2)	South side of Reids. U.S. Rte. 340, east of Mountville Rd., Frederick Co. Submitted to Dept. of State Planning by letter dated April 20 1979. By letter dated May 24, 1979 State Planning (SCH 79-ESL-23) stated no agency wanted this parcel.

ADJOINING OWNERS

List 2

PROJECT NAME ITEM	AREA	*ESTIMATED TODAY VALUE **SHA COST (Year) ***COST TO OTHER AGENCIES	ZONING	ACCESS	PLAT	LOCATION
B 718-1-478 Severn River Const. Co. 48719	0.209 ac.±	*\$ 100 **\$1,341 (1965) ***\$ 100	R	Landlocked	46362 (5)	South side of Perring Parkway, west of Oakleigh Road, Baltimore County.
NE 104 Pamela Nicole NE 88 Claiborne Norris NE 576	1.087 ac.±	*\$15,600 **\$ 1,040 (1962) ***\$ 1,040	A1	Yes	46733 (6)	West side of I-95 and south of Reloc. Md. Rte. 24 Harford County.
P 779-1-320 William Duvall 48279 Emory Gaylor 48289 Ethel Gaylor 48290 Robert Gaylor 48291	0.79 ac.±	*\$5,850 to \$8,300 **\$5,800 (1961,1964) ***\$5,850	R 55	Landlocked	45813 (7)	North side of University Blvd. (Md. Rte. 193) approx. 125 ft. west of Rhode Island Ave., Prince George's County.
W1 280-2-120 L. W. Gunby Co. 32135 Fee Right of Way	0.104 ac.±	*\$4,900 ** SEE REMARKS (1955) ***\$4,900	Commercial	Yes	46811 (8)	Southeast corner of the intersection of U.S. Rte. 13 and Dulaney Ave., Fruitland, Wicomico Co. No. file on this old roadbed, therefore no SHA cost.

June 11, 1979

POLITICAL SUBDIVISION OR STATE AGENCY

List 3

Page 1

PROJECT NAME ITEM	AREA	*ESTIMATED TODAY VALUE **SHA COST (Year) ***COST TO OTHER AGENCIES	ZONING	ACCESS	PLAT	LOCATION AND REMARKS
M 512-5-320 N.N.C. P & Planning Com. 35488 Silver Spring Hospital 35495 Eig Development Corp. 35496 Silver Spring Kiwanis Welfare Foundation 37146	11.184 ac.±	* NONE **\$61,492 (1956, 1958) ***\$151,539.58	NONE	Yes	46683 (9)	South side of Capital Beltway north of Flora Lane, Montgomery County. Submitted to Dept. of State Planning by letter dated May 4, 1979. By letter dated June 4, 1979 State Planning (SCH 79-ESL-26) stated that the parcel should be sold to Maryland National Capital Park and Planning Commission.
M 517-4-320 Ernest Ellis 43870 L. Wolcott Camp 47756 Dorsey L. Thompson 47757	7.60 ac.±	* NONE **\$57,350 (1959, 1960) ***\$123,162.00	R-60	Yes	46241 (10)	South side of Md. Rte. 195 west of Sligo Creek Parkway, Montgomery County. Submitted to Dept. of State Planning by letter dated January 2, 1979. By letter dated April 25, 1979 State Planning (SCH 79-ESL-17) stated that the Housing Opportunities Commission of Montgomery County wants to acquire the parcel.
M 517-4-320 Edward Mullican 39847 Washington Christian School Society 47817 Patricia Dellanfano 47818 Clarence Fling 47751 Alfred Jennings 47752 Pleasure Club of Fume di Nisi 60916	3.688 ac.±	* NONE **\$218,696 (1960, 1961, 1963 1969) ***\$362,456	R-90	Yes	46491 (11)	North side of Md. Rte. 193 west of Sligo Creek Parkway, Montgomery Co. Submitted to Dept. of State Planning by letter dated Jan. 2, 1979. By letter dated April 25, 1979 State Planning (SCH 79-ESL-16) stated that the Housing Opportunities Commission of Montgomery County wants to acquire the parcel.

June 11, 1979

POLITICAL SUBDIVISION OR STATE AGENCY

List 3

Page 2

PROJECT NAME ITEM	AREA	*ESTIMATED TODAY VALUE **SHA COST (YEAR) ***COST TO OTHER AGENCIES	ZONING	ACCESS	PLAT	LOCATION AND REMARKS
M 527-8-322 Milton Tolson 51313	0.6513 ac.±	* NONE **\$18,000 (1963) ***\$34,920	R-60	Yes	Mosaic (12)	South side of Dennis Ave. and west side of Sligo Creek Parkway, Montgomery Co. By memo of action dated April 29, 1976, this project was abandoned. In a letter from the Property Management Sec. dated Jan. 1, 1979 this land was offered to W.S.S.C., the County and M.N. C. P & P Commission. By letter dated May 17, 1979 M.N.C. P & P Commission stated that they wish to acquire the property.
Hartford Bealer & William Hessick 61171	1.7428 ac.±	* NONE **\$29,627 (1969) ***\$46,841	R-60	Yes	Mosaic (12)	South side of Dennis Ave. and west side of Sligo Creek Parkway, Montgomery Co. By memo of action dated April 29, 1976, this project was abandoned. In a letter from the Property Management Sec. dated Jan. 1, 1979 this land was offered to W.S.S.C., the County and M.N. C. P & P Commission. By letter dated May 17, 1979 M.N.C. P & P Commission stated that they wish to acquire the property.
M 527-8-322 Harry Bonnett 61548	2.71 ac.±	* NONE **\$136,200 (1969) ***\$213,834	R-60	Yes	Mosaic (13)	West side of Sligo Creek Parkway, north of Malone St., Montgomer County. In a letter dated Jan. 1, 1979 this land was offered to W.S.S.C., the county and M.N. C. P & P Commission. By letter dated May 17, 1979 M.N. C. P & P Commission stated that they wish to acquire the property.

Department of Transportation - State Highway Administration

CONTRACT NO. & TITLE:

Contract No. F-798-005-714
Provide Janitorial Services for Two Rest Areas on I-70 in Frederick County

<u>BIDS:</u> A.R.A. Environmental Services	\$125,400.00
Abacus Corporation	\$132,000.00
Paul Sarkides	\$144,499.92

AWARD: A.R.A. Environmental Services
Baltimore, Md.

AMOUNT: \$125,400.00

FUND SOURCE: 100% Special Funds budgeted to SHA

DURATION: 7/1/79 - 6/30/80

REMARKS: This proposal is to provide the SHA with cleaning and janitorial services for two rest areas on Interstate Route 70, approximately 14 miles northwest of the Frederick City line in Frederick County. The building adjacent to the westbound lane contains approximately 1,765 square feet on a 40 acre site (approximately 14 acres is wooded) and the building adjacent to the eastbound lane contains approximately 1,765 square feet on a 31 acre site.

Work includes litter pick-up, waste collection, cleanup of parking and picnic areas in addition to both interior and exterior cleanup of buildings.

This contract is successor to Contract No. F-798-004-714, expiring 6/30/79, with Abacus Corporation. Contract price increases less than 2%.

Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

with Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration

CONTRACT NO. & TITLE:

Contract No. Ho-549-502-714
Janitorial Services for Two Rest Areas
on I-95 in Howard County

<u>BIDS:</u>	A.R.A. Environmental Services	\$121,500.00
	Abacus Corporation	\$126,000.00
	Paul L. Sarkides	\$139,500.00

AWARD: A.R.A. Environmental Services,
Baltimore, Md.

AMOUNT: \$121,500.00

FUND SOURCE: 100% Special Funds budgeted to SHA

DURATION: 7/1/79 - 6/30/80

REMARKS: This proposal is to provide the SHA with cleaning and janitorial services for two rest areas on Interstate Route 95 approximately 12 miles southwest of the Baltimore City line in Howard County. The building adjacent to the southbound lane contains approximately 1,900 square feet on a 35 acre site, and the building adjacent to the north bound lane contains approximately 1,900 square feet on a 39 acre site. There are no physical connections between the two rest areas.

Work includes litter pick-up, waste collection, cleanup of parking and picnic areas in addition to both interior and exterior cleanup of buildings.

This contract is successor to Contract No. Ho-549-501-714, expiring 6/30/79, with Abacus Corporation. Contract price increases less than 3%.

Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration

REFERENCE: Request is made for approval of an invoice for calibration of one (1) pavement friction testing system.

CONTRACTOR: Engineering Experiment Station
The Ohio State University

AMOUNT: \$8,000.00

FUND SOURCE: 85% Federal (HPR), 15% Special Funds budgeted to SHA

REMARKS: This invoice is for calibration of one of three road friction testers utilized by SHA for determining the skid resistant characteristics of State highways.

For accurate, consistent results, each tester must be recalibrated annually. The contractor has the only facility available to Maryland to perform this service.

This service had been available to all states requiring it, without charge, until the FHWA contract with the contractor expired 9/30/78. FHWA has asked each test center to continue to operate for a period of one year, making an appropriate charge for each skid tester submitted for calibration. FHWA will seek alternate funding for continued operation of the centers.

Two testers were subjected to annual calibration without charge as this was done prior to expiration of the FHWA contract. This invoice covers calibration of the third tester which could not be scheduled, with the others, before the cutoff date due to mechanical problems.

A contract will be submitted subsequently for approval of calibration of all three testers for FY 1980.

Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration

CONTRACT NO. & TITLE:

Service contract for Drawbridge Operator for Bridge No. 22009 over the Wicomico River at Salisbury, Md.

BIDS: This contract was advertised for bids in the Salisbury Times, April 24-26, 1979. The following bids were received based on a two-year contract:

Hugh Messick	\$19,800.00
Harry H. Derickson	\$20,000.00
Thomas E. Willey	\$22,200.00
Maurice E. Niblett, Sr.	\$24,000.00
Gregory Niblett	\$24,000.00
Walter L. Pardee	\$31,800.00
John R. Somers	\$45,864.00

AWARD:

Hugh Messick
Salisbury, Md.

AMOUNT:

\$19,800.00 for two years

FUND SOURCE:

100% Special Funds budgeted to SHA

DURATION:

2 years retroactive to June 1, 1979

Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration

CONTRACT NO. & TITLE: AW 080-248-046; Technical Research Agreement - Peak Hour System Analysis on the Eastern Shore of Maryland

AWARD: University of Maryland
College Park, Md.

SELECTION METHOD: This Project was given to the University of Maryland because it is a State of Maryland Agency that is capable of performing the proposed services.

AMOUNT: \$97,531 -

FUND SOURCE: 86% Federal, 14% Special Funds budgeted to SHA

DURATION: University of Maryland will complete the Project services within an eighteen (18) month period.

PROJECT: Investigate the nature and character of seasonal traffic overloads on the Eastern Shore of Maryland and develop plans to reduce the congestion through better strategies to inform the motorist of congestion and available alternative routes.

This Project is included in the Highway Planning and Research Work Program of the Maryland Department of Transportation, Part II - Research, pp. 90-91.

The Project is a three year project, in three phases. Authorization is requested at this time for approval of Phase I which will be taken up with analysis of historical data, plan formulation for motorist information distribution, data collection and plan implementation. Historic and current data will be used to predict future conditions. Formulated strategies will be tested.

Near the end of Phase I, the revised Phase II and III Work Plan submitted by the University (based on results obtained in Phase I) will be reviewed and approved, modified or a decision made not to continue with the Study (if results of Phase I are negative or otherwise unsatisfactory).

continued

Phase II will provide an opportunity to evaluate alternatives in distributing information and reducing traffic congestion. Methods of predicting congestion, conducting surveillance and distributing information to motorists can be evaluated in detail.

Phase III will be used to finetune the information distribution and congestion reduction strategies. These adjustments will be based on in-depth analysis of the system evaluations conducted in the second year. The most viable strategies will be field tested.

Further approval of the Board of Public Works will be sought if Phase II and III are to be implemented.

Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration

CONTRACT NO. & TITLE:

Service Contract for Drawbridge Operator for Bridge No. 22009 over the Wicomico River at Salisbury, Md.

BIDS: This contract was advertised for bids in the Salisbury Times, April 24 - 26, 1979. The following bids were received based on a two-year contract.

Hugh Messick	\$19,800.00
Harry H. Derickson, Jr.	\$20,000.00
Thomas E. Willey	\$22,200.00
Maurice Niblett, Sr.	\$24,000.00
Gregory Niblett	\$24,000.00
Walter L. Pardee	\$31,800.00
John R. Somers	\$45,864.00

AWARD:

Thomas E. Willey
Delmar, Delaware

AMOUNT:

\$22,200.00 for two years

FUND SOURCE:

100% Special Funds budgeted to SHA

DURATION:

2 years retroactive to June 1, 1979

REMARKS:

The low bidder, Hugh Messick, was selected to perform the services for a different shift. The second bidder, Harry Derickson, could not fulfill all of the obligations of the job and withdrew his bid. This bridge is operated on the basis of two, twelve hour shifts.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration

CONTRACT NO. & TITLE: Service Contract for Drawbridge Operator for Bridge No. 23004 over the Pocomoke River at Pocomoke City, Md.

BIDS: This contract is a renewal of a contract with Mr. Williams that was originally awarded on the basis of competitive bids. The cost for the first year of the contract is the same as his previous contract and the increased cost for the second year reflect a 6% cost of living adjustment, which has been determined to be a reasonable increase. In addition, Mr. Williams has knowledge of and experience in the operation of this bridge and is reliable and willing to work the required hours.

AWARD: Carroll F. Williams
Pocomoke City, Md.

AMOUNT: \$9,739.68

FUND SOURCE: 100% Special Funds budgeted to the SHA

DURATION: 2 years retroactive to April 1, 1979

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration
Interstate Division for Baltimore City

ORIGINAL CONTRACT NO. & TITLE BC 231-8-815
Boulevard from Mount Royal Ave. to
Saratoga St.

ORIGINAL CONTRACT APPROVED: Item 33, DBFP 5/9/73

CONTRACTOR NAME: Wilson T. Ballard
Owings Mills, Md.

CHANGE: EWO #12 - For Land Design/Research, Inc., to provide
preliminary landscape plans for the City
Boulevard from McCulloh St. to East of
Eutaw St.

\$4,930.00

AMOUNT OF CHANGE ORDER: \$4,930.00

FUND SOURCE: 70% Federal; 30% City of Baltimore

ORIGINAL CONTRACT AMOUNT: \$260,590.00

REVISED CONTRACT AMOUNT: \$662,217.03

PERCENTAGE INCREASE: 154%

REMARKS: Submission of Extra Work Order to Engineering Consultant
contracts of Interstate Division for Baltimore City; pre-
viously approved by the funding agencies, Federal Highway
Administration and Baltimore City.

Board of Public Works - The above-referenced Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

*The above item was received only by the Board. No action was taken.

Department of Transportation

State Highway Administration
Interstate Division for Baltimore City

ORIGINAL CONTRACT NO. & TITLE:

BC 243-16-815: I-83 from Gay St. to Centre St.
BC 243-8-815: I-83 from Centre St. to Eager St.

ORIGINAL CONTRACT APPROVED:

Item 3T, DBFP 2/27/74

CONTRACTOR NAME:

Rummel, Klepper & Kahl
Baltimore, Maryland

CHANGES:

1. Extra Work Order No. 1 provides a credit in the amount of \$251,869.00 for funds provided, but unexpended, for construction inspection on I-83 from Eager Street to Gay Street. Services were provided, but did not utilize all available funds.

\$251,869.00 CREDIT

2. Extra Work Order No. 2, in the amount of \$251,869.00, encumbers the amount of the credit provided in E.W.O. No. 1 for the purpose of funding an expanded scope of contractual services to include construction inspection of the I-83 temporary Off-Ramp and I-83 concrete bridge overlays from Eager Street to Gay Street.

\$251,869.00

AMOUNT OF CHANGE ORDERS:

\$ 0.00 (sum of E.W.O. Nos. 1 & 2)

FUND SOURCE:

70% Federal; 30% City of Baltimore

ORIGINAL CONTRACT AMOUNT:

\$1,296,515.00

REVISED CONTRACT AMOUNT:

\$1,296,515.00

PERCENTAGE INCREASE:

None

REMARKS:

Submission of Extra Work Order to Engineering Consultant contracts of Interstate Division for Baltimore City; previously approved by the funding agencies, Federal Highway Administration and Baltimore City.

Board of Public Works Action - The above-referenced Item was:

Approved /

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

*The above item was received only by the Board. No action was taken.

Department of Transportation

Maryland Port Administration

ORIGINAL CONTRACT NO. & TITLE:

MPA-E79-6 (29006)
Consultant Contract for
Consolidation Shed 15
Dundalk Marine Terminal

ORIGINAL CONTRACT APPROVED:

Item 3T, DBFP Agenda 9/6/78

CONTRACTOR NAME:

Diver Brothers
Baltimore, Maryland

CHANGE: Extra Work Order No. 1 provides for revision of design and contract documents to reflect reduction in building size from 130,000 square feet to 100,000 square feet. The size of Consolidation Shed 15 was predicated on the construction of both Berth 13 and Berth 14 for the final development of the container facilities at Dundalk Marine Terminal. The elimination of a berthing structure at Berth 14 in the final development plan reduces the consolidation shed area requirements. This reduction in building size will reduce the construction cost of the project by an estimated \$610,000.

AMOUNT OF CHANGE ORDER:

\$16,853.00 (Not to exceed)

FUND SOURCE:

100% Special Funds budgeted to MPA

ORIGINAL CONTRACT AMOUNT:

\$81,395.00

REVISED CONTRACT AMOUNT:

\$98,248.00

PERCENTAGE INCREASE:

21%

Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Maryland Port Administration

Lease: This item requests retroactive approval of a 10 year lease extension as provided in an existing lease for unimproved land at MPA's Dundalk Marine Terminal. The existing lease covers 1.2 acres of land in Dundalk Marine Terminal on which Lessee, at its sole cost and expense, has constructed facilities for its use in the handling, storing and servicing of motor vehicles through the Port of Baltimore and for the handling and storing of parts for those vehicles. This lease provides that during the term of the lease the improvements shall be the property of Lessee; however, upon termination thereof, that Lessee may choose to remove said improvements or leave them behind to MPA, free and clear of any and all liens and encumbrances.

Lessee: R. G. Hobelmann & Co., Inc.
900 First National Bank Bldg.
Baltimore, Maryland 21202

Rent: \$2,400 per year REVENUE during the initial 10 year term, \$2,613.60 per year REVENUE for this sole 10 year renewal term. Rental for this renewal term was computed in accordance with existing lease terms.

Term: 10 year initial term beginning 6/15/68 with option to renew for an additional 10 year term from 6/15/78. No further options to renew. Should Lessee hold over for any reason beyond the renewal term, it is understood that such tenancy will be on a month to month basis only.

Remarks: In 1970, MPA consented to a sublease of the subject property to Harbor Enterprises, Inc. In 1974, Hobelmann and Harbor severed business relationships and Hobelmann sold all of its interest in the firm to Harbor. Due to the complexity of that transaction, the option to renew the lease was not exercised within the time provided for in the lease, however, it was the intention of both Hobelmann and Harbor to continue this lease arrangement. A request to renew was received July 10, 1978 and Lessee has continued on a month to month rental basis until various administrative reviews were completed.

Therefore, Hobelmann now requests in accordance with this Letter Agreement, dated July 10, 1978, that their request to renew the lease be accepted as though the option to renew had been exercised in a timely manner. Maryland Port Administration is in agreement with this request.

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Mass Transit Administration

ORIGINAL CONTRACT NO. & TITLE: MTA-YO-01-04-S
Construction Management Services

ORIGINAL CONTRACT APPROVED: August 3, 1977, DBFP Item No. 20T

CONTRACTOR NAME: The Ralph M. Parsons Company

CHANGE: Amendment No. 2 - To increase the amount of Reimbursable Costs originally set forth in the Contract due to the following:
1) Unavoidable delays in various construction contracts have led to an increased man-hour effort by the Consultant.
2) The Consultant, with the approval of the MTA, will increase its staff beyond that which was originally proposed in order to provide additional construction management capability. 3) Current economic conditions have resulted in unanticipated increases in payroll related expenses.

Revision No. 2 - The Contract Budget is also being revised at this time, adding FY 1981 budget and adjusting prior approved budgets for FY 1978 thru FY 1980.

AMOUNT OF AMENDMENT NO. 2: \$4,225,727

FUND SOURCE: 80% Federal Funds, 20% Special Funds budgeted to MTA

ORIGINAL CONTRACT: \$21,500,656

REVISED CONTRACT AMOUNT: \$26,142,787

PERCENTAGE INCREASE: 21.6%

o

PROPOSED REVISION NO. 2: Fiscal period budget revision:
from \$16,047,072 (FY78 thru FY80)
to \$23,209,578 (FY78 thru FY81)

REMARKS: Budget Revision No. 1 was approved as Item 15T, July 26, 1978. Submission of incremental budgets is in accordance with Contract, Article 5.01D.

* Revised 7/2/79

Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Mass Transit Administration

ORIGINAL CONTRACT NO. & TITLE: NW-01-06, Charles Center Station
Structure & Line

ORIGINAL CONTRACT APPROVED: Item 1T, Page 17, DBFP on 10/5/77

CONTRACTOR NAME: Intercounty Construction Company

CHANGE: Change Order No. 029 in the net amount of \$7,990,000.00 is for the additional cost of support of excavation by slurry walls in lieu of underpinning adjoining buildings. The original contract documents required supporting certain buildings on Baltimore Street by jacking underpinning piles beneath their footings. The piles, required to reach bedrock, encountered such hard strata of subsurface material as to make the installation of piles a practical impossibility. Maximum possible jack loads were applied in attempting to advance the piles. At one location, the excessive jack reaction developed a crack in the footing with no accompanying pile advancement. Attempts were made to install a test pile by impact hammer and to install a composite pile by drilling through the earth from the pipe pile tip down to bedrock. The rate of advancement was so slow as to make it evident beyond doubt that underpinning as specified would be impossible to accomplish in any reasonable time period for six buildings. The contractor was advised to cease all underpinning activities except at the Hilton Hotel.

Alternative design considerations were jointly studied which resulted in modification of the slurry wall support system to withstand the earth pressure, water pressure and building surcharge loads. The concept was reviewed and concurred in by the General Consultant and the Final Designer. Change Notice 042 with revised contract drawings and specifications to design and construct a slurry was issued to the contractor. After long and arduous negotiations, agreement has been reached for an increase in cost of \$7,990,000.00 and an extension of time of 345 calendar days.

AMOUNT OF CHANGE ORDER: \$7,990,000.00

FUND SOURCE: 80% Federal Funds, 20% Special
Funds budgeted to MTA

continued

ORIGINAL CONTRACT AMOUNT: \$32,284,100.00

REVISED CONTRACT AMOUNT: \$41,210,348.00

PERCENTAGE INCREASE: 27.6% for Change Order
Nos. 001 through 029

Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration

ORIGINAL CONTRACT NO. & TITLE: City/State Agreement for the operation of the Interstate Division for Baltimore City

ORIGINAL CONTRACT APPROVED: Item 42T, DBFP Agenda 6/3/77 was the first Board of Public Works approval. Prior agreements were dated September 16, 1969 and March 15, 1966.

CHANGE: This Agreement terminates the prior Agreement between the parties and revises the scope of activities to include all Federal Aid Highway Programs in Baltimore City. The Agreement also updates the construction segment descriptions and priorities and the limits of the second priority, the completion of the City Boulevard from Eutaw Street to Russell Street, has been revised to read, "the vicinity of the State Office Building Complex to Washington Boulevard." This change reflects the approval of Alternate 2A for the northerly portions of City Boulevard which has been approved by the State Department of Planning, the Department of General Services and the State Board of Public Works.

FUND SOURCE: The City is to reimburse the Administration for all expenditures made by the Administration under the Agreement.

REMARKS: The Agreement establishes the Interstate Division for Baltimore City as a joint agency to supervise the design and construction of the Interstate and Boulevard System in Baltimore City.

*Revised 7/11/79

Board of Public Works Action - The above-referenced Item was:

<u>Approved</u>	Disapproved	Deferred
<u>With Discussion</u>	Without Discussion	Withdrawn

Approved with DOT assurance that the first paragraph of Clause 13 of the 1977 agreement would not be changed and will become the first paragraph of Clause 14 in the 1979 agreement in lieu of that proposed.

Department of Transportation - Mass Transit Administration

CONTRACT NUMBER & TITLE: MTA-0029 Technical Services Contract

between the Mass Transit Administration and VANGO, Inc.

BIDS: Sole source technical services contract to provide financial assistance to VANGO, Inc. for the operation of the vanpool leasing program. VANGO, a non-profit corporation, was created by the Maryland Department of Transportation and various local governments to promote and facilitate vanpool leasing as part of the State's Ridesharing Program. Contract will finance office operation for FY 1980.

AWARD: VANGO, Inc.
Linthicum, Maryland

AMOUNT: \$93,744 - 75% Federal, 25% Special Funds budgeted to MTA, contingent upon approval of Budget Amendment.

DURATION: Notice to Proceed (est. July 1, 1979) to June 30, 1980.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Railroad Administration

Emergency Repairs to the Carroll Creek Railroad Bridge:

The Carroll Creek Bridge is a timber structure located in the City of Frederick and is owned by Penn Central and leased by the Maryland State Railroad Administration (SRA). Under the lease agreement with the Penn Central Corporation, the State is responsible for repairs. Chessie has operated on the line since 1972 and provides service to Clorox, Frederick Trading Company, Frederick Iron and Steel, and Bower Lumber Company by letter of agreement with the SRA. The Chessie System has the right to refuse to operate over a section of track because of unsafe conditions.

The structure has suffered from over 20 years of neglect. The SRA has unsuccessfully attempted, during the last three years to award three contracts for a major rehabilitation of the bridge. During this time, Chessie has been forced, for safety reasons, to reduce the weight of the cars from 100 tons to 55 tons. On Friday, July 6, the SRA was informed that Chessie would no longer travel across the bridge, and that Chessie was placing the line under embargo as of that date.

This embargo will have a severe negative operating impact on the firms being serviced, especially Clorox, and a negative financial and employment impact on the town of Frederick and the State of Maryland.

SRA proposes to use up to \$150,000 in State funds (FY 1980 special funds are available) to contract for emergency repairs with McLean Contracting Company so that service can be restored as quickly as possible. McLean Contracting Company has successfully handled emergency bridge repairs on the Denton River Bridge, Harry Nice Bridge and the Severn River Bridge in Annapolis. We are requesting that the Board of Public Works approved the performance of this work on an emergency basis, and for selection of the McLean Contracting Company as a sole source contractor to perform this work on a time and material basis.

SRA will have an agreement with the contractor on the Boards' agenda for August 15.

Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

III. ITEMS SUBMITTED ON THE AGENDA BY THE SECRETARY, DEPARTMENT OF GENERAL SERVICES:

CONTRACT AWARDS

Mr. J. Max Millstone, Secretary to the Department of General Services presented Items 1 through 3 , of his Agenda, dated July 11, 1979, as described in the attached Minute Items of Exhibit Pages 104 through 106 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 104 through 106 .

CONTRACT AWARD

Item 1

MARYLAND SCHOOL FOR THE DEAF

Columbia Campus
Columbia, Maryland

CONTRACT NUMBER & TITLE

Sidewalk replacement

BIDS By Solicitation.

Brown's Construction, Laurel, Md.	\$1,185
Atlas Paving and Concrete Corp. - Baltimore, Md.	\$1,450
John D. Awalt & Co. - Baltimore, Md.	\$2,584

AWARD

Brown's Construction

AMOUNT

\$1,185

FUND SOURCE

36.05.02.04

FEE

Not Applicable

REMARKS

This project provides for the replacement of 411 sq. ft. of existing 7 year old concrete sidewalk. Due to the severe winters the past two years, the sidewalks upheaved up to 2" at construction joints.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 79/12
7/11/79

CONTRACT AWARD

Item 2

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES

Frostburg State College
Frostburg, Maryland

CONTRACT NUMBER & TITLE

Exterior painting -
Old Main, Faculty, Allegany, Simpson,
Diehl, Gray Halls

BIDS By Solicitation.

R. A. Sylvester & Co. - Hagerstown, Md.	\$14,000
Paintrite, Inc. - Arlington, Va.	\$17,400
Hoyman Painting, Inc. - Cumberland, Md.	\$18,585
K & K Painting, Inc. - Baltimore, Md.	\$19,930
Eastwood Painting Co., Inc. - Baltimore, Md.	\$27,500
Cassianos Painting Co., Inc. - Baltimore, Md.	\$28,240
Edison Painting Co., Inc. - Baltimore, Md.	\$48,200

AWARD

Paintrite, Inc.

AMOUNT

\$17,400

FUND SOURCE

36.03.01.05

FEE

Not Applicable

REMARKS

Reference is made to Item 16, this Department's Agenda, September 6, 1978 wherein R. A. Sylvester & Co. was awarded a contract in the amount of \$14,000. The Board of Trustees of the State Universities and Colleges requests permission to cancel this contract since the work has not been started to date and a letter from the contractor dated April 30, 1978 states his "regrets of not being able to fulfill this contract" The Board of Trustees of the State Universities and Colleges therefore requests permission to award the contract to the second low bidder, Paintrite, Inc., whose letter of May 29, 1979 indicated that they are ready, willing and able to proceed with this project if awarded a contract for their bid of \$17,400.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 79/12
7/11/79

CONTRACT AWARD

Item 3

STATE MILITARY DEPARTMENT

State Military Reservation
Havre de Grace, Maryland

CONTRACT NUMBER & TITLE

Mens' Toilet Renovation - Bldg. 0-2

BIDS By Public Advertisement and Solicitation.

Charles T. King, Co., Inc. - Baltimore, Md.	\$1,650
The Wrangler Construction Co. - Baltimore, Md.	\$1,985
M. Sumwall Builders, Inc. - Baltimore, Md.	\$2,200
Harry M. Will, Jr., Inc. - Columbia, Md.	\$2,444
Henry Albert, Jr. & Co., Inc. - Baltimore, Md.	\$2,533

AWARD

Charles T. King Co., Inc.

AMOUNT

\$1,650

FUND SOURCE

23.08.00.06-08

FEE

Not Applicable

REMARKS

The project provides for replacement of two 30 year old stall urinals with wall-hung ones and the installation of 333 sq. ft. of vinyl asbestos floor tile and 86 ft. of 6" high vinyl cove base.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 79/12
7/11/79

CHANGE ORDERS

Mr. J. Max Millstone, Secretary to the Department of General Services presented Items C-1 through C-9 , of his Agenda, dated July 11, 1979, as described in the attached Minute Items of Exhibit Pages 108 through 116 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 108 through 116 .

CHANGE ORDER

Item C-1

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

Eastern Shore Hospital Center,
Cambridge

ORIGINAL CONTRACT NO. & TITLE

SFC 12/20-259, Roof Repairs,
Tawes Building

ORIGINAL CONTRACT APPROVED

Item 4, DGS agenda December 20, 1978

CONTRACTOR NAME

C.C. Oliphant & Son, Inc.

CHANGE Change Order No. 1 covers the repairs to approximately 750 square feet of roofing.

AMOUNT OF CHANGE ORDER \$1,899

FUND SOURCE 32.01.01.03.08

ORIGINAL CONTRACT AMOUNT \$11,112

PERCENTAGE INCREASE Less than 18% by Change Orders

FEE Not Applicable

REMARKS The original contract called for sixteen (16) areas to be replaced. During the accomplishment of this work, it was determined that four (4) additional areas needed to be replaced.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 79/12
7-11-79

CHANGE ORDER

Item C-2

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Maryland Training School for Boys
Baltimore County, Maryland

ORIGINAL CONTRACT NO. & TITLE

DT-742-(3), Four 18 Bed Security Cottages

ORIGINAL CONTRACT APPROVED

Item 5, DGS agenda January 24, 1979

CONTRACTOR NAME

Joseph F. Trionfo & Sons, Inc.

CHANGE

Change Order No. 2 covers raising the top of the existing sanitary brick manhole approximately 6 feet to meet proposed finish grade and installing a heavy duty manhole frame and cover.

AMOUNT OF CHANGE ORDER

\$1,933.18

FUND SOURCE

Item 90, GCL 1974
"Construction of four 18-bed Security Cottages"

ORIGINAL CONTRACT AMOUNT

\$1,627,000

PERCENTAGE INCREASE

Less than 1% by Change Order

FEE

Not Applicable

REMARKS

The existing sanitary manhole shown on the contract drawings is actually 6' lower in elevation than the finished grade.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 79/12
7-11-79

CHANGE ORDER

Item C-3

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

Rosewood Center
Owings Mills

ORIGINAL CONTRACT NO. & TITLE

R-554-2-746 & R-665-747, Renovation
of the Cook and Mandel Buildings

ORIGINAL CONTRACT APPROVED

Item 5, DGS agenda September 6, 1978

CONTRACTOR NAME

Structures, Inc.

CHANGE Change Order No. 5 covers reinstatement of Alternates #2,#3, and #7 together with other additional work as follows:

- \$3,450.00 - Alt. 2 - 1. Furnishing and installing folding partitions separating activity rooms
- \$7,250.00 - Alt. 3 - 2. Furnishing and installing ceramic tile wainscots
- \$8,504.00 - Alt. 7 - 3. Furnishing and installing resilient tile flooring
- \$1,396.56 4. Furnishing and installing painted metal guards on the 182 sprinkler heads in both buildings

AMOUNT OF CHANGE ORDER

\$20,600.56

FUND SOURCE

01-23.05.02.80-351

ORIGINAL CONTRACT AMOUNT

\$753,100

PERCENTAGE INCREASE

Less than 5% by Change Orders

FEE

Not Applicable

REMARKS

The original alternates were bid as deduct alternates. Funds are now available and the Using Agency is requesting their reinstatement.

The sprinkler head guards are for protection of sprinkler heads from damage that would render them inoperable.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 79/12
7/11/79

CHANGE ORDER

Item C-4

DEPARTMENT OF NATURAL RESOURCES

Deep Creek Lake State Park,
Garrett County

ORIGINAL CONTRACT NO. & TITLE

P-8-731-(12), Development of Day Use
Area

ORIGINAL CONTRACT APPROVED

Item 12, DGS agenda July 5, 1978

CONTRACTOR NAME

Carl Belt, Inc.

CHANGE

Change Order No. 1 covers revisions to footers, additional concrete walks and curbing and additional mechanical and electrical work resultant from a change of location of the Visitors' Center to clear the existing right of way line of Penn Electric along the lake.

AMOUNT OF CHANGE ORDER

\$5,918

FUND SOURCE

07-79.30.02.004.001

ORIGINAL CONTRACT AMOUNT

\$1,685,000

PERCENTAGE INCREASE

Less than 1% by Change Order

FEE

Applicable to Smith/Kirwin, Inc.

REMARKS

The center has to be relocated approximately 40 feet northward to clear the electric company's established right of way after surveyed layout at the site because the work was accomplished on the basis of an assumed property line which during construction was found to be in error, thus making it necessary to relocate the center.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 79/12
7/11/79

CHANGE ORDER

Item C-5

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES & COLLEGES

Towson State University, Towson, Md.

ORIGINAL CONTRACT NO. & TITLE

T-654-A-(4), Fine Arts Building - Parapet
Repairs

ORIGINAL CONTRACT APPROVED

Item 9, DGS agenda March 7, 1979

CONTRACTOR NAME

Athens General Contractors, Inc.

CHANGE Change Order No. 1 covers:

\$2,840.80 - Debit - Removal and repair of the cracked lower corner wall on the north side of the building including cutting out, toothing in the brick and mortaring. The work will be performed on a time and material basis.

\$2,278.00 - Credit - Elimination of repairs to the south parapet wall approximately 144 linear feet.

AMOUNT OF CHANGE ORDER

\$562.80 Debit

FUND SOURCE

36.03.01.05 (Deferred Maintenance)

ORIGINAL CONTRACT AMOUNT

\$31,750.00

PERCENTAGE INCREASE

Less than 2% by Change Order

FEE

Not Applicable

REMARKS

This wall area was not in the original contract repair work but was discovered to be cracked and in need of repair. This wall was repaired and reworked to eliminate future problems in this area.

The original work on south side of the parapet wall after scaffolding was set up was determined to be sound and contract repairs not necessary.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 79/12
7/11/79

CHANGE ORDER

Item C-6

UNIVERSITY OF MARYLAND

University of Maryland, College Park

ORIGINAL CONTRACT NO. & TITLE

U-511-751-(17), Addition and Alterations to Mathematics Building

ORIGINAL CONTRACT APPROVED

Item 5, DGS agenda December 6, 1978

CONTRACTOR NAME

Cam Construction Co., Inc.

CHANGE

Change Order No. 2 covers removal of the air-conditioning unit and partitions in the dome area to provide space for the contract mechanical equipment.

AMOUNT OF CHANGE ORDER

\$2,006.53

FUND SOURCE

Item 056, GCL 1978
"Alterations and addition to the Mathematics Building - Construction"

ORIGINAL CONTRACT AMOUNT

\$5,342,000

PERCENTAGE DECREASE

Less than 1% by Change Orders

FEE

Not Applicable

REMARKS

The original contract calls for an air-handling unit and duct work in this upper dome area mechanical room. The University had installed an air-conditioning unit in this area with partitions for use as room space. This equipment will have to be removed in order to install the proposed heating and cooling system.

This work in the dome area was done as a separate design by the Using Agency and was not recorded on As-Built drawings.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 79/12
7/11/79

CHANGE ORDER

Item C-7

STATE MILITARY DEPARTMENT

Edgewood Arsenal, Harford County

ORIGINAL CONTRACT NO. & TITLE

M-601-724-A-(13), Reroofing upper and lower roof, Army Aviation Support Facility

ORIGINAL CONTRACT APPROVED

Item 2, DGS agenda January 3, 1979

CONTRACTOR NAME

The Fick Bros. Roofing Company

CHANGE Change Order No. 1 covers:

- \$1,470 - 1. Installation of approximately 264 linear feet of 12 inch aluminum fascia to lap over the existing siding.
- \$1,450 - 2. Installation of two (2) 8 inch roof drains including cutting back roof area, insulation, roof flashing and tying into the existing 6" cast iron drain line.

AMOUNT OF CHANGE ORDER

\$2,920

FUND SOURCE

Item 30, GCL 1972
"Construction of a helicopter repair hangar"

ORIGINAL CONTRACT AMOUNT

\$144,924.32

PERCENTAGE INCREASE

Less than 3% by Change Orders

FEE

Not Applicable

REMARKS

The original reroofing did not call for the work around the fascia or added drains. When construction started it was determined that the fascia at the north and south area had to be extended to assure a tight roof system. The drains added are needed for positive run in two areas that have very little slope.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 79/12

7/11/79

CHANGE ORDER

Item C-8

DEPARTMENT OF BUDGET AND
FISCAL PLANNING

Baltimore Computer Utility
Data Center, S.O.B. No.1

ORIGINAL CONTRACT NO. & TITLE

BB-773-(3), Uninterruptible
Power Supply

ORIGINAL CONTRACT APPROVED

Item 3, DGS agenda June 21, 1978

CONTRACTOR NAME

Brown & Heim, Inc.

CHANGE

Change Order No. 1 covers additional labor costs for shutting down the electric service on Sunday, April 29, 1979 in order to revise the 3rd floor distribution switch board serving the 2nd, 3rd and 4th floors of State Office Building No. 1.

AMOUNT OF CHANGE ORDER

\$514.44

FUND SOURCE

25.01.06.01-08

ORIGINAL CONTRACT AMOUNT

\$239,448

PERCENTAGE INCREASE

Less than 1% by Change Orders

FEE

Not Applicable

REMARKS

Original contract did not require work on this switch board. During construction, the wire ways were investigated and found fused together requiring the electrical shut down for removal and reworking in order to make the necessary contract electrical connections.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 79/12

7/11/79

CHANGE ORDER

Item C-9

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

Thomas B. Finan Center
Cumberland, Maryland

ORIGINAL CONTRACT NO. & TITLE

MA-701, Construction of the Thomas B.
Finan Center

ORIGINAL CONTRACT APPROVED

Item 12, DGS agenda April 2, 1975

CONTRACTOR NAME

Baltimore Contractors, Inc.

CHANGE

Change Order No. 21 includes a credit allowance for the water tank cathodic protection system, deletion of swing check and gate valves, steel supports for future air conditioning and two shampoo lavatories for the beauty parlor.

AMOUNT OF CHANGE ORDER

\$4,340.06 Net Credit

FUND SOURCE

Item 38, GCL 1975
To supplement the appropriation "Construction of Western Maryland Regional Mental Hospital"

ORIGINAL CONTRACT AMOUNT

\$11,247,000

PERCENTAGE INCREASE

Less than 1% by Change Order

FEE

Not Applicable

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 79/12
7/11/79

APPOINTMENTS

Mr. J. Max Millstone, Secretary to the Department of General Services presented Items A-1 through A-6 , of his Agenda, dated July 11, 1979, as described in the attached Minute Items of Exhibit Pages 118 through 122 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 118 through 122 .

APPOINTMENT

Item A-1

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

Maryland Training School for Boys
Baltimore County

PROJECT NO. & TITLE

XDT-1-781-(4), Replacement of
Electrical Distribution System

ORIGINAL FEE

\$46,700

CHANGE

To design a private interconnecting
telephone system, upgrade fire alarm
signals and electric heating
elements and motors.

FEE FOR CHANGE

\$14,990

ENGINEER

Kidde Consultants, Inc.

FUND SOURCE

Item 039, GCL 1979
"Replacement of Electrical
Distribution System with an
Underground System."

ORIGINAL AGREEMENT APPROVED

Item A-1, DGS Agenda 12-20-78

REMARKS

The original scope of work required the consultant to place electric utilities in an underground duct bank. The C & P Telephone Company was to design and install telephone service in a separate duct which it would bill the State directly.

During Design Phase III, the consultant advised the Department of General Services the State could realize a savings in construction by combining the Telephone, Fire Alarm, T.V. System with the electrical distribution in a common duct bank. The design services which the C & P Telephone Company would have performed will be done by the Consultant. The costs to provide the design by the consultant increases their design scope of work; however, the State will save in excess of \$150,000 in construction costs and \$1,500 per year in operating expenses. The consultant's additional design services include replacement of motors and heating elements due to a change in secondary voltage which will provide a more efficient system and provide a fire alarm system to meet handicapped requirements.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 79/12
7/11/79

APPOINTMENT

Item A-2

DEPARTMENT OF NATURAL RESOURCES

Elk Neck State Park, Cecil County

PROJECT NO. & TITLE

P-26-773, Sewer System for Visitors Center & Maintenance Complex

PROPOSAL

All six phases of A/E services for design and construction

ARCHITECT

David Lawson Gregory & Associates, Inc.

FEE

\$8,950

FUND SOURCE

01-23.05.02.80-326

COMPETITIVE PROPOSALS

David Lawson Gregory & Associates, Inc. - Balto., Md.	\$ 8,950
William K. Dean Associates - Bel Air, Md.	15,610
Transivron, Inc. - Lutherville, Md.	22,660
HSC Engineering Corp. - Timonium, Md.	No Proposal
George William Stephens, Jr. & Associates, Inc. - Towson, Md.	Letter declining proposal for this project

REMARKS This work is necessary to allow the utilization of the newly constructed Visitors Center and Maintenance Complex. This project will review alternative systems and provide the State of Maryland with the best practicable sewerage system for the project.

Board of Public Works Action - The above referenced Item was:

Approved Disapproved Deferred Withdrawn
 With Discussion Without Discussion

DGS 79/12
7-11-79

APPOINTMENT

Item A-3

DEPARTMENT OF GENERAL SERVICES

Hall of Records Commission

PROJECT NO. & TITLE

B-6812-763-(14), Records Center Addition to State Procurement Warehouse, Waterloo, Maryland

ORIGINAL FEE

\$27,710 (Phases 1, 2 and 3)

EXTENSION

Extension of A/E contract to include Phases 4, 5 and 6.

FEE FOR EXTENSION

\$8,290

ARCHITECT

Johannes & Murray & Associates, Inc./ H. Byron Gates, Jr. - A Joint Venture

FUND SOURCE

Item 016, GCL 1978
"Construction of an addition to the Records Center Facility at Waterloo, Anne Arundel County"

REMARKS

Phases 4, 5 and 6 of the A/E agreement were deferred until such time as construction monies became available. The fee for these remaining phases is the amount that was included in the A/E's original proposal to the General Professional Services Selection Board.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 79/12
7/11/79

APPOINTMENT

Item A-4

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

Maryland Correctional Institute
Hagerstown, Maryland

PROJECT NO. & TITLE

XKB-3-783-(22), Replacement of
Steam and Condensate Lines

PROPOSAL

Three (3) phases of A/E services
for detailed plans and specifications

ENGINEER

EBL/Riser

FEE

\$7,000

FUND SOURCE

35.02.04.04-08

COMPETITIVE PROPOSALS

3 Phases

EBL/Riser - Hagerstown, Md.	\$ 7,000
Burdette, Koehler & Murphy - Baltimore, Md.	14,750
W.E.D. Geoghegan - Kensington, Md.	15,000

REMARKS This project is in need of immediate attention due to deterioration of existing lines.

Board of Public Works Action - The above referenced Item was:

Approved Disapproved Deferred Withdrawn
 With Discussion Without Discussion

DGS 79/12
7/11/79

APPOINTMENTS

Item A-5

DEPARTMENT OF NATURAL RESOURCES

DEPARTMENT OF NATURAL RESOURCES

South Mountain Natural Environment Area
Washington County, Maryland

APPRAISAL

23.25 acres, unimproved

OWNER

Katherine C. Broaddus

RECOMMENDED APPRAISERS AND FEES

Kenneth Ritter - \$195.00
Richard Bowers - \$200.00

FUND SOURCE

Item 195, Outdoor Recreation Land Loan 1969

COMPETITIVE PROPOSALS

Hutzell - \$225.00
Null - \$475.00

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

Item A-6

DEPARTMENT OF NATURAL RESOURCES

Pocomoke State Forest, Worcester County, Maryland

APPRAISAL

50 acres, improved

OWNER

Charles L. Timmons

RECOMMENDED APPRAISERS AND FEES

William Rayfield - \$450.00
Phillip Williamson - \$450.00

FUND SOURCE

Item 224, Outdoor Recreation Land Loan 1969

COMPETITIVE PROPOSALS

Connor - Failed to respond
Kolb - Failed to respond
Spedden- Failed to respond

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DGS 79/12
7/11/79

EQUIPMENT AWARDS

Mr. J. Max Millstone, Secretary to the Department of General Services presented Item E-1 , of his Agenda, dated July 11, 1979, as described in the attached Minute Item of Exhibit Page 124 attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 124.

EQUIPMENT AWARDS

Item E-1

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES

Salisbury State College

DESCRIPTION

Twenty-three files, seven metal cabinets,
one metal bookcase, and one table for
Caruther's Hall

<u>BIDS</u>	M.G. White Associates, Inc. (Salisbury, Md.)	\$8,249.00
	White & Leonard, Inc. (Salisbury, Md.)	8,254.00
	Glover School & Office Equip. Inc. (Cockeysville, Md.)	8,427.45
	State Use Industries	No Bid
	Two No Bids	
	Eight No Replies	

AWARD

M.G. White Associates, Inc.

AMOUNT

\$8,249.00

FUND SOURCE

General Construction Loan 1976, Item
149, "Equipment for addition and al-
terations to Caruthers Hall"

REMARKS

Acceptance of lowest responsive bid. State Use Industries submitted
a No Bid because they do not manufacture files or metal cabinets.
Several of our responsive vendors were questioned as to why they
did not quote. They indicated that due to the distance, they could
not be competitive, as delivery and installation are involved.

Board of Public Works Action - The above referenced Item was:

<u>Approved</u>	Disapproved	Deferred	Withdrawn
With Discussion		<u>Without Discussion</u>	

DGS 79/12
7/11/79

INVOICES

Mr. J. Max Millstone, Secretary to the Department of General Services presented Item I-1 , of his Agenda, dated July 11, 1979, as described in the attached Minute Item of Exhibit Page 126 attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 126.

INVOICE

Item I-1

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following invoice for soil and concrete testing services in connection with the Reconstruction of Smithville Dam, Martinak State Park, Caroline County, Project No. G-6-761.

AMOUNT \$3,315 - Atec Associates, Inc.

FUND SOURCE 07-79.30.02.004.001

COMPETITIVE PROPOSALS

Atec Associates, Inc. - Salisbury, Md.	\$3,315
The Robert B. Balter Company - Owings Mills, Md.	\$4,010
Schafer Testing Lab., Inc.	No Bid
Hardin and Richardson Assoc.	No Bid
Penniman and Browne, Inc. - Baltimore, Md.	No Bid

Board of Public Works Action - The above referenced Item was:

<u>Approved</u>	Disapproved	Deferred	Withdrawn
With Discussion		<u>Without Discussion</u>	

Item I-2

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following invoice for title examination in connection with the Walter M. Makowski, Jr., et al property, Patapsco State Park, Carroll County, Maryland.

AMOUNT \$600.00 - Charles O. Fisher, Attorney

FUND SOURCE Item 216.5 ORLL 1969

Board of Public Works Action - The above referenced Item was:

<u>Approved</u>	Disapproved	Deferred	Withdrawn
With Discussion		<u>Without Discussion</u>	

MISCELLANEOUS

Mr. J. Max Millstone, Secretary to the Department of General Services presented Items M-1 through M-8 , of his Agenda, dated July 11, 1979, as described in the attached Minute Items of Exhibit Pages 128 through 138 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 128 through 138 .

MISCELLANEOUS

Item M-1

CENTER STAGE
(Board of Public Works)

Board of Public Works approval is requested to pay Center Stage \$200,000 from Board of Public Works Capital Appropriation 01-23.05.02.08-311. This appropriation is for:

"Fourth phase of a five phase program to assist Center Stage (Baltimore City) in repaying part of their reconstruction loan"

Center Stage has incurred the following costs in connection with the renovation project (B-772):

Consultant Fees	\$ 127,938
Theatre Equipment	201,495
Construction Costs	<u>1,484,229</u>
Total Project Cost	\$1,813,662

A total of \$1,229,750. was secured by Center Stage in gifts and grants. Loans were obtained totaling \$1,400,000. It is proposed that this \$200,000 State Grant will be used to repay part of those loans. After receipt of this \$200,000, the loan will be reduced to \$383,800.

AMOUNT \$200,000 - Center Stage

FUND SOURCE 01-23.05.02.80-311

REMARKS The Board of Public Works has approved the following payments to Center Stage to be used to repay part of its reconstruction loans:

- \$200,000 - 01.23.05.02.79-809 (BPW Meeting 10/4/78)
- \$200,000 - Item 2, General Construction Loan of 1977 (BPW Mtg. 12/16/77)
- \$200,000 - Item 6, General Construction Loan of 1976 (BPW Mtg. 9/17/76)

Board of Public Works Action - The above referenced Item was:

<u>Approved</u>	Disapproved	Deferred	Withdrawn
<u>With Discussion</u>		Without Discussion	

DGS 79/12
7-11-79

MISCELLANEOUS

Item M-2

BOARD OF PUBLIC WORKS
(University of Maryland - Eastern Shore)

Reference is made to Item A-1-C(13), this Department's agenda of September 8, 1970, wherein James Posey Associates, Inc. was appointed for a planning study of electrical distribution needs for future loads. This work was to be done for a fee of not to exceed \$5,000.00 with said funds from 11-17.01.10.71-08.

Since this study was to coincide with the campus master plan which to date has not been made available permission is requested to pay the engineer \$3,536.22 for services rendered to date and to CANCEL the balance of his contract and and return the amount of \$1,463.78 to the unencumbered balance of the original fund source.

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 79/12
7/11/79

MISCELLANEOUS

Item M-3 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

Reference Item M-7 of the Department of General Services' agenda which was approved by the Board of Public Works at its meeting of April 4, 1979 covering an offer of the Fidelity and Deposit Company in the amounts of \$7,020 and \$7,810 respectively for partial settlement of a claim on the bonding company by the State for corrective roof work on certain relocatable classroom buildings furnished under a contract with the now defunct Amalgamated Modular Structures, Inc.

Pursuant to this same claim and the above referenced item, the Interagency Committee for Public School Construction, at its regular meeting of June 11, 1979, approved and recommended to the Board of Public Works as further payment on account an amount of \$10,640 for corrective roof work on building No. 74F05 located at the Perryville Elementary School in Cecil County.

The final payment as settlement of the full claim is in process. The conclusion of the negotiations will be duly reported to the Board of Public Works at a later date.

Board of Public Works Action - The above referenced Item was:

<input checked="" type="radio"/> Approved	<input type="radio"/> Disapproved	<input type="radio"/> Deferred	<input type="radio"/> Withdrawn
<input checked="" type="radio"/> With Discussion			<input type="radio"/> Without Discussion

DGS 79/12
7-11-79

MISCELLANEOUS

Item M-4

MARYLAND STATE DEPARTMENT OF EDUCATION

The construction of the following vocational-technical facilities has now been completed and the analysis of construction funds indicates that the full state allocations for these projects were not needed. Therefore, the State Board of Education requests the Board of Public Works to approve their recommendation that the unused balance for each project shown below be reverted to the area vocational school construction loan indicated:

<u>School</u>	<u>Resolution #</u>	<u>Allocation</u>	<u>Unused Balance</u>	<u>AVSCL</u>
Lake Clifton, Balto., City	1979-16	\$1,314,900	\$ 4,809.00	1967
Washinton County, Vocational Technical Center	1979-17	909,000	90,900.00	1965
Catoctin High, Frederick County	1979-18	270,000	13,906.55	1965
South Carroll High, Carroll County	1979-19	270,978	210,978.00	1965
Bladensburg High, Prince George's County	1979-20	240,000	37,275.00	1965
Crossland High, Prince George's County	1979-21	925,000	46,250.00	1965

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 79/12
7-11-79

MISCELLANEOUS

Item M-5 Revised

UNIVERSITY OF MARYLAND
(Montgomery County)

Legislation enacted in 1967 authorized the University of Maryland to sell its Plant Research Farm in Montgomery County, Maryland, and use the proceeds to purchase additional land and improve research facilities at other locations in the State.

In 1977 the farm was offered for sale, however, due to the sewer moratorium no bona fide offer was received.

It appears that sewer capacity will soon be available, therefore, approval is requested to encumber \$57,000 from the non-budget account, 9X-BXAB which holds the proceeds from the sale of 13 acres of this farm to the Military Department, and use the funds for costs associated with the advertisement and sale of additional portions of the Plant Research Farm.

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BGS 79/12
7/11/79



MARYLAND AGRICULTURAL EXPERIMENT STATION

University of Maryland — College Park, Maryland 20742 — (301) 454-3707

OFFICE OF THE
DIRECTOR

MEMORANDUM

TO: Dr. Frank L. Bentz, Jr.

FROM: *James*
W.L. Harris

DATE: July 7, 1979

The following items are recommended for discussion with the Board of Public Works on July 11.

1. SALE OF PLANT RESEARCH FARM

A. Projected expenditures for rezoning application

1. Maps and Identification Plats	\$ 150.00
2. Consultant Fees	1000.00
3. Filing Fee	5000.00 Max
4. Miscellaneous Items	<u>250.00</u>

TOTAL \$ 6400.00

B. Projected Expenditures Associated with Sale of Property

1. Consultant Fees	\$ 1000.00
2. Update Appraisal Report	2000.00 EST
3. Advertising	500.00
4. Broker Fee (Approximately 5%)	
5. Miscellaneous Items	<u>200.00</u>

TOTAL 3700.00

2. IMPROVEMENT OF SHARPSBURG RESEARCH & EDUCATION CENTER

A. Minimal Renovation of Utilities Building \$ 34,900.00

B. Purchase and Installation of Used Mobile Home 12,000.00

\$ 46,900.00

GRAND TOTAL \$ 57,000.00

MISCELLANEOUS

Item M-6

BALTIMORE MEMORIAL STADIUM LOAN OF 1979
(Department of Recreation and Parks)

Reference is made to Item M-4 of this Department's agenda for the Board of Public Works meeting of January 24, 1979 wherein approval was given to the City of Baltimore Department of Recreation and Parks to award a contract for the Renovation of the Baltimore Memorial Stadium.

The award was acceptance of the low base bid of Reed & Reed, Inc. and rejecting deduct alternates 1, 2, 3 and 4. The City of Baltimore Department of Recreation and Parks is requesting approval of the Board of Public Works to reinstate deduct alternates 1 and 2, as per the original bid in the sum of \$111,650.

Alt. #1 Omit all new promenade deck drains and related piping \$ 21,500

Alt. #2 Delete conversions of four existing women's toilet rooms \$ 90,150

REINSTATEMENT

Reed & Reed, Inc.

AMOUNT

\$111,650

FUND SOURCE

\$111,650 - Baltimore Memorial Stadium Loan of 1979

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 79/12
7-11-79

MISCELLANEOUS

Item M-7

DEPARTMENT OF GENERAL SERVICES

The following projects have been completed and Board of Public Works approval is requested to revert to the Bond Annuity Fund the following unexpended funds.

GENERAL CONSTRUCTION LOAN OF 1968

	Board of Public Works	
Item 4	House of Delegates-Office Building-Annapolis	\$ 8,577.62

GENERAL CONSTRUCTION LOAN OF 1971

	University of Maryland - College Park	
Item 148	Construction of a Biochemistry Research Building, including air conditioning	\$ 735.61

GENERAL CONSTRUCTION LOAN OF 1971

	Coppin State College	
Item 204	Addition to Gymnasium to house swimming pool and maintenance facility - Construction	\$ 8,834.47

GENERAL CONSTRUCTION LOAN OF 1971

	Morgan State College	
Item 224	To supplement the appropriation "Construction of a new Library Building including utilities and air conditioning"	\$ 599.64

GENERAL CONSTRUCTION LOAN OF 1971

	Salisbury State College	
Item 231	Addition to Library, including air conditioning: Construction	\$ 24,999.96

GENERAL CONSTRUCTION LOAN OF 1972

	Spring Grove State Hospital	
Item 103	To supplement the appropriation "Construction of a new medical-surgical building (50 beds) including air condition. . ." as shown on page 916 of the Acts of 1971; Section 8 of Chapter 425 of the Acts of 1971 being hereby modified to the extent that said work may begin upon satisfactory assurances to the Board of Public Works that said project can be completed with aggregate of the funds herein and heretofore appropriated for that purpose	\$102,336.05

(Continued)

Item M-7 Cont'd

GENERAL CONSTRUCTION LOAN OF 1972

Item 208	University of Maryland - Baltimore County Campus Construction of additions to Academic Building Number 2	\$ 1,219.73
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GENERAL CONSTRUCTION LOAN OF 1972

Item 252	Morgan State College Equipment for expanded Gymnasium facility	\$134,718.40
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GENERAL CONSTRUCTION LOAN OF 1972

Item 274	Towson State College Construction - Remodeling of Linthicum Hall Basement	\$ 8,022.00
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GENERAL CONSTRUCTION LOAN OF 1973

Item 3	Board of Public Works Install electrical and mechanical improvements in the Senate Office Building	\$ 6,144.53
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GENERAL CONSTRUCTION LOAN OF 1973

Item 42	Shad Landing State Park Utilities	\$ 10,692.35
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GENERAL CONSTRUCTION LOAN OF 1973

Item 60	To supplement the appropriation "Construction of a Comprehensive Community Mental Health and Retardation Center, Baltimore (200 beds)" as shown on page 1678 of the Acts of 1967; and to supplement the appropriation "Construction of a Comprehensive Community Mental Health and Retardation Center, Baltimore (200 beds)'" as shown on page 504 of the Acts of 1972; Section 8 of Chapter 759 of the Acts of 1967 and Section 8 of Chapter 179 of the Acts of 1972 being hereby modified to the extent that said work may begin upon satisfactory assurances to the Board of Public Works that said project can be completed with the aggregate of the funds herein and heretofore appropriated for that purpose.	\$ 5,638.62
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GENERAL CONSTRUCTION LOAN OF 1974

Item 19	Military Department Site improvements and utilities for the Gunpowder Armory (Baltimore County): Site Improvements	\$ 21,826.51
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Total Reversions	\$334,345.49
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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 79/12
7-11-79

MISCELLANEOUS

Item M-8

CHARLES COUNTY JAIL LOAN OF 1977
(Charles County Detention Center)
(LaPlata, Md.)

Board of Public Works approval is requested for approval to award the contract for construction of the new Charles County Detention Center (CJ-9-775).

Bids were opened on May 23, 1979 with the following results:

Loffler Construction Company	\$5,542,700
Gardiner & Gardiner	5,737,000
The Davis Corporation	5,094,000

The Charles County Commissioners desire to award the project to the Davis Corporation for \$5,094,000.

Present available funds total \$3.5 million consisting of \$1.75 million from the State as provided by Chapter 503 of the 1979 Laws of the State of Maryland and \$1.75 million in County bonding authority.

The County will advance the States share of the \$1,594,000 deficit if necessary but will request that it be appropriately reimbursed by the 1980 session of the General Assembly.

Board of Public Works Action - The above referenced Item was:

<u>Approved</u>	Disapproved	Deferred	Withdrawn
<u>With Discussion</u>		Without Discussion	

DGS 79/12
7/11/79

*The above item M-8 was approved subject to action of the General Assembly.

**See following letter.

ELEANOR F. CARRICO, PRESIDENT
ORETTA NIMMERRICHTER
JAMES F. DENT



THOMAS C. HAYDEN, JR.
ATTORNEY
CHRISTOPHER W. CHINAULT
COUNTY ADMINISTRATOR

County Commissioners of Charles County

P. O. BOX B
LA PLATA, MARYLAND 20646
(301) 934-8141 OR D. C. 870-3000

July 5, 1979

Mr. Edward Middleton
Board of Public Works
State Treasury Building
Annapolis, MD 21401

Dear Mr. ^{El} Middleton:

We have requested that the Maryland Department of General Services appear before and obtain the approval of the Board of Public Works to allow the Charles County Commissioners to award the contract for construction of the Charles County Detention Center to the Davis Corporation of La Plata. The amount of the contract is to be \$5,094,000.00, which includes all alternates. A copy of this request is enclosed along with supporting documentation.

As I indicated to you by telephone last week, should the Maryland State Legislature not approve the County's request for additional State funds and County bonding authority, the County Commissioners authorized on June 26, 1979, that the remaining amount shall be paid out of the County's fund balance.

Should you have any questions about this project, please do not hesitate to contact me.

Sincerely,

Christopher W. Chinault
County Administrator

CWC/drc

Enclosures

ELEANOR F. CARRICO, PRESIDENT
LETTA NIMMERRICHTER
JAMES F. DENT



THOMAS C. HAYDEN, JR.
ATTORNEY
CHRISTOPHER W. CHINAULT
COUNTY ADMINISTRATOR

County Commissioners of Charles County

P. O. BOX B
LA PLATA, MARYLAND 20646
(301) 934-8141 OR D. C. 870-3000

July 5, 1979

Mr. Edward Middleton
Board of Public Works
State Treasury Building
Annapolis, MD 21401

Dear Mr. ^{EL} Middleton:

We have requested that the Maryland Department of General Services appear before and obtain the approval of the Board of Public Works to allow the Charles County Commissioners to award the contract for construction of the Charles County Detention Center to the Davis Corporation of La Plata. The amount of the contract is to be \$5,094,000.00, which includes all alternates. A copy of this request is enclosed along with supporting documentation.

As I indicated to you by telephone last week, should the Maryland State Legislature not approve the County's request for additional State funds and County bonding authority, the County Commissioners authorized on June 26, 1979, that the remaining amount shall be paid out of the County's fund balance.

Should you have any questions about this project, please do not hesitate to contact me.

Sincerely,

Christopher W. Chinault
County Administrator

CWC/drc

Enclosures

PROPERTY

Mr. J. Max Millstone, Secretary to the Department of General Services presented Items P-1 through P-12, of his Agenda, dated July 11, 1979, as described in the attached Minute Items of Exhibit Pages 140 through 151, attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 140 through 151 .

PROPERTY

Item P- 1

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for permission to accept an option contract for the purchase of the following property in Frederick County, Maryland, for the use of the South Mountain Environment Area, with all title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS	None
OPTIONOR	Charles S. Lane, Jr.
OWNERSHIP	January 28, 1919
PROPERTY	38.50 acres+ unimproved
ASSESSED VALUE	\$1,200.00
OPTION DATE	May 23, 1979
OPTION PERIOD	6 months
PRICE	\$25,025.00 in fee @ \$650.00 per acre
APPRAISED VALUE	\$25,025.00 @ \$650.00 per acre - Hutzell - 2/27/79 \$25,000.00 @ \$640.00 per acre - Bowers - 4/7/79
FUND SOURCE	Item 195, Outdoor Recreation Land Loan 1969
REMARKS	This acquisition has been recommended by the Department of Natural Resources. There will be no relocation or moving costs. Listed below are comparable sales for the above: Lerch - 9.65 acres @ \$700.00 per acre - 12/20/78 Grim - 7 acres @ \$700.00 per acre - 3/78

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

PROPERTY

Item P-2

DEPARTMENT OF NATURAL RESOURCES

Reference is made to this department's agenda of June 9, 1976, item P-8, wherein approval was granted to enter into condemnation proceedings to acquire 88 acres+ of unimproved land owned by Merhle B. Warfield, Sr. in Montgomery County, Maryland, for the use of Patuxent State Park.

Further negotiations have resulted in the owners signing an option contract in the amount of \$269,001.30. Approval is requested for the acceptance of this option contract in lieu of condemnation proceedings, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS	None
OPTIONOR	Merhle B. Warfield, Jr., Lavinia W. Kelley, Ruth Davis
OWNERSHIP	11/19/56
PROPERTY	89.6671 (a partial acquisition)-unimproved
ASSESSED VALUE	\$4,450.00
OPTION DATE	7/11/79
OPTION PERIOD	90 days
PRICE	\$269,001.30 @ \$3,000 per acre
APPRAISED VALUE	\$269,000.00 @ \$3,000.00 per acre - Peters - 5/10/79 \$188,300.00 @ \$2,100.00 per acre - Lamb - 9/15/77 \$251,000.00 @ \$2,800.00 per acre - Dieudonne-9/9/77- (Owner's appraisal)
FUND SOURCE	Item 97, Outdoor Recreation Land Loan 1969
REMARKS	This settlement is recommended by the Department of Natural Resources and the Department of General Services. There will be no relocation or moving costs. Listed below are comparable sales in the vicinity of the above property: Green - 56 acres @ \$2,850.00 per acre - 4/77 Waller - 62 acres @ \$3,600.00 per acre - 1/79

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DGS 79/12
7/11/79

PROPERTY

Item P-3

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for permission to accept an option contract for the purchase of the following property in Washington County, Maryland, for the use of the South Mountain Environment Area, with all title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS	None
OPTIONOR	Edwin C. Larson
OWNERSHIP	July 2, 1970
PROPERTY	11 acres+ unimproved
ASSESSED VALUE	\$2,900.00
OPTION DATE	July 11, 1979
OPTION PERIOD	6 months
PRICE	\$7,150.00 in fee @ \$650.00 per acre
APPRAISED VALUE	\$8,250.00 @ \$750.00 per acre - Bowers - 2/19/79
	\$7,150.00 @ \$650.00 per acre - McCreary - 4/11/79(Staff Apr.)
	\$4,950.00 @ \$450.00 per acre - Ritter - 2/19/79
FUND SOURCE	Item 195, Outdoor Recreation Land Loan 1969
REMARKS	This acquisition is recommended by the Department of Natural Resources. There will be no relocation or moving costs. Listed below are comparable sales: Lerch - 9.65 acres @ \$700.00 per acre - 12/78 Grim - 7 acres @ \$700.00 per acre - 3/78

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

PROPERTY

Item P-4

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for permission to accept an option contract for the purchase of the following property in Baltimore County, Maryland, for use of Gunpowder State Park with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS	Payment to be in three installments 29% at settlement 36% on or after July 1, 1980 (but not later than 8/15/80) 35% on or after July 1, 1981 (but not later than 8/15/81)
OPTIONOR	Estate of Emily Haxall
OWNERSHIP	Since 1942
PROPERTY	159+ acres, unimproved
ASSESSED VALUE	\$222,345.00 (on 159 acres)
OPTION DATE	July 11, 1979
OPTION PERIOD	6 months
PRICE	\$364,900.00 (\$2,295.00 per acre)
APPRAISED VALUE	\$364,900.00 - (\$2,295.00 per acre) - Page \$392,500.00 - (\$2,500.00 per acre) - Bennett
FUND SOURCE	\$12,005.04 - Item 3(a), Outdoor Recreation Land Loan 1969 \$46,936.57 - Item 94, Outdoor Recreation Land Loan 1969 \$41,071.60 - Item 124, Outdoor Recreation Land Loan 1969 <u>\$ 5,807.79</u> - Item 144, Outdoor Recreation Land Loan 1969 \$105,821.00 - Total (29% of price)
REMARKS	The Department of Natural Resources recommends this acquisition. There will be no moving or relocation costs. Listed below are two comparable sales: 9/78 - Casula - \$109,000.00 (41.3 acres) \$2,639.00 acre 6/77 - Class - \$150,000.00 (54.40 acres) \$2,757.00 acre

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DGS 79/12
7/11/79

PROPERTY

Item P- 5

UNIVERSITY OF MARYLAND
(Baltimore City Campus)

Board of Public Works approval is requested for the purchase of the following property in Baltimore City, Maryland, for the use of the University of Maryland, Baltimore City Campus with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS	None
OWNERS	Charles A. Schmick, Jr. and Gilbert Schmick
OWNERSHIP	Since 1966
PROPERTY	714 and 716 West Lombard Street
ASSESSED VALUE	\$3,320.00
OPTION DATE	May 5, 1979
OPTION PERIOD	6 months
PRICE	\$75,000.00 in fee
APPRAISED VALUE	\$79,500.00 - Daniel Pollack - 4/23/79 \$74,000.00 - Ralph Steinbach - 7/26/77
FUND SOURCE	Item 142, General Construction Loan of 1973
REMARKS	University of Maryland recommends purchase of this property which shall be used for future expansion. The property is within the acquisition boundary for the campus and is directly adjacent to University of Maryland property. The building shall be used for offices and storage. There will be no relocation or moving costs as the property is vacant.

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

PROPERTY

Item P-6

UNIVERSITY OF MARYLAND
(Baltimore City Campus)

Approval is requested for permission to accept an option contract for the purchase of the following property in Baltimore City, Maryland, for the use of the UNIVERSITY OF MARYLAND, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS	None
OPTIONOR	Mayor and City Council of Baltimore
PROPERTIES	28,682 square feet in Baltimore City founded by West Lexington Street, Pine Street, West Redwood Street and Fremont Boulevard.
OPTION DATE	July 11, 1979
OPTION PERIOD	6 months
PRICE	\$191,413.89
FUND SOURCE	General Construction Loan of 1973, Item 142
REMARKS	Price is based on reimbursement for actual expenditures for fee, leasehold and reversions, demolition costs and relocation costs prorated for partial acquisitions when less than an entire parcel is acquired. The University of Maryland recommends this purchase as the property is needed immediately for construction of the School of Pharmacy.

Board of Public Works action - The above referenced item was

<u>Approved</u>	Disapproved	Deferred	Withdrawn
<u>With discussion</u>		Without discussion	

DGS 79/12
7/11/79

PROPERTY

Item P-7

DEPARTMENT OF NATURAL RESOURCES

Board of Public Works approval is requested to enter into an exchange of 13.57 acres of unimproved State-owned land for 2.08 acres of unimproved land owned by J. Francis and Mary Alice Knott. The Knott property is an inholding and the State owned parcel is on the periphery of Greenwell State Park in St. Mary's County, Maryland. Title transfer documents are subject to the approval of the State Law Department.

SPECIAL CONDITIONS

The Knotts agree:

- 1) The 13.57 acres which is to be deeded to them shall be restricted, in perpetuity, to four home sites. Homes are to be for members of the immediate family.
- 2) The State shall have a right of first refusal on the 13.57 parcel prior to construction of the homes.
- 3) The Knotts shall construct a fence, at their expense along the joint property line.

OWNERS

J. Francis and Mary Alice Knott, Since 1971

PROPERTIES

2.08 acres, unimproved and a 20'x2600' right of way.

PRICE

State of Maryland for the use of Department of Natural Resources, 13.57 acres, unimproved.

APPRAISED VALUE

None - Exchange

\$57,000.00 - 13.57 acres, unimproved - Howard 5/14/79

\$57,500.00 - 2.08 acres, unimproved and a right of way - Howard 10/30/78

\$44,500.00 - 2.08 acres, unimproved, and a right of way - Tucker 2/06/79

REMARKS

The Department of Natural Resources recommends approval of this exchange for the following reasons:

- 1) The building restriction on the 13.57 acre parcel reduces its value to be comparable with that of the 2.08 acre parcel.
- 2) The management problems which could be created through private ownership of this right of way and 2.08 acre inholding are considered serious.
- 3) The waterfrontage on the 2.08 acre parcel is 413+ feet while that on the 13.57 acre parcel is 113+ feet.
- 4) Acquisition of the 2.08 acres completes the Greenwell State Park acquisition program.

(continued)

PROPERTY

Item P-7 Cont'd DEPARTMENT OF NATURAL RESOURCES

The Department of Natural Resources proposes to bear the costs of survey and deed recording associated with this exchange.

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DGS 79/12
7/11/79

PROPERTY

Item P-8

DEPARTMENT OF NATURAL RESOURCES

Board of Public Works approval is requested for an agreement between the Department of Natural Resources and the Garrett County Commissioners for the exchange of land in the MOUNT NEBO WILDLIFE MANAGEMENT AREA, in Garrett County, Maryland.

The exchange will require the State to convey a 50' by 1800' road right-of-way containing 2.06+ acres to Garrett County in exchange for 1.32+ miles of the existing Kings Run Road which traverses the Wildlife Area. Garrett County intends to use the road right-of-way access from Maryland 219 to a proposed sub-division, "Nest Lick Acres", and for secondary access to existing State Police property. The Department of Natural Resources will use Kings Run Road to provide limited access through the Mount Nebo Wildlife Management Area.

The Department of State Planning has reviewed the proposed exchange and recommends approval. Garrett County approves the exchange and has held the required public hearings on the matter. The Department of Natural Resources recommends approval of this proposed agreement.

Board of Public Works Action - The above referenced item was

<input checked="" type="radio"/> Approved	<input type="radio"/> Disapproved	<input type="radio"/> Deferred	<input type="radio"/> Withdrawn
<input checked="" type="radio"/> With discussion		<input type="radio"/> Without discussion	

DGS 79/12
7/11/79

PROPERTY

Item P-9 DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Board of Public Works approval is requested for an agreement between the Department of Health and Mental Hygiene and Baltimore County for the Gwynns Falls sewer interceptor, Section II, on the grounds of the Mount Wilson Hospital Center in Baltimore County.

The proposed easement is in two sections, one on each side of a State Highway Administration right-of-way for the proposed North-East Expressway. Section A, South of the right of way requires a 20 foot permanent easement adjacent to the Northeastern side of an existing sewer easement for an approximate distance of 893' containing 0.460 acre with a temporary construction easement of 20 foot adjacent thereto containing 0.387 acre. Section B, North of the State Highway Administration right-of-way, requires a 20 foot permanent easement for a distance of 550 feet containing 0.253 acre with a temporary construction easement of 20 foot on each side containing 0.434 acre. Total easements are 0.713 acre permanent easement and 0.822 acre temporary construction easement.

The Department of State Planning reviewed this request and recommends approval. This easement complies with the policy of the Board of Public Works established May 10, 1965 dealing with rights-of-way and/or easement agreements on State land. The Department of Health and Mental Hygiene recommends these easements. All documents to be approved by the State Law Department.

SPECIAL CONDITIONS	Baltimore County shall restore the land. No buildings or improvements shall be erected in, on, or over the rights-of-way.
GRANTOR	State of Maryland for use of Department of Health and Mental Hygiene.
GRANTEE	Baltimore County
PROPERTY	0.713 acre permanent easement 0.822 acre temporary construction easement
CONSIDERATION	0.713 acre @ \$8,000 ac. x 50% damage = \$2,852.00 0.822 acre @ \$8,000 ac. x 10% rental = \$ 658.00 Total \$3,510.00
APPRAISED VALUE	C.V.Helfrich - \$8,000 per acre - April 19, 1979 Mac Gardiner - \$3,000 per acre - May 17, 1979
REMARKS	It is suggested that the consideration of \$3,510.00 be collected as a lump sum for the rights-of-way and temporary easements instead of an annual rental of \$280.80.

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

PROPERTY

Item P-10 DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
(Division of Correction)

Approval is requested to declare surplus and grant to Washington County 26 acres of unimproved land located within the Maryland Correctional Institute, Hagerstown Complex, for the use of the County as a site for the construction of a new Detention Center to serve the County.

The Department of Public Safety and Correctional Services declared the land located at Roxbury and Garis Shop Roads to be excess. The State Clearinghouse found no State agency desired the land and as a result the Department of State Planning recommended that the parcel be disposed of to Washington County.

Board of Public Works action - The above referenced item was

Approved	Disapproved	Deferred	<u>Withdrawn</u>
With discussion		Without discussion	

Item P-11 DEPARTMENT OF NATURAL RESOURCES

Reference is made to Item P-4 of this department's agenda of October 4, 1978 for the meeting of the Board of Public Works, wherein approval was given to acquire 282 acres, of unimproved property for Patapsco State Park from The Arundel Corporation for a consideration of \$905,600.00. Payment was to be made in two installments of 141 acres each for \$452,800. Through an error in the deed description, the second parcel only contains 139 acres; a decrease of 2 acres. Accordingly, Board of Public Works approval is requested to decrease the purchase price by \$6,422.70 reflecting the difference between the purchase price by \$6,422.70 reflecting the difference between \$452,800.00 and the corrected price of \$446,377.30.

Board of Public Works action - The above referenced item was

<u>Approved</u>	Disapproved	Deferred	Withdrawn
With discussion		<u>Without discussion</u>	

DGS 79/12
7/11/79

PROPERTY

Item P-12

DEPARTMENT OF NATURAL RESOURCES

Reference is made to this department's agenda of October 4, 1978, Item P-8, wherein the Board of Public Works approved the purchase of the Edrol Limited Partnership property, 77.65 acres, unimproved, in Baltimore County, Maryland for the use of Patapsco State Park.

As a special condition of this purchase, payment was to be made in four (4) installments, with the third installment due between July 1, 1979 and August 15, 1979 in the amount of \$102,620.15.

Approval is requested to pay the third installment.

PAYEE Edrol Limited Partnership
AMOUNT \$102,620.15
FUND SOURCE 07-79.30.02.003.001.04

Board of Public Works action The above referenced item was

Approved Disapproved Deferred Withdrawn
With discussion Without discussion

Item P-13

DEPARTMENT OF NATURAL RESOURCES

Reference is made to this department's agenda of October 4, 1978, Item P-9, wherein the Board of Public Works approved the purchase of the Thistle Road Joint Venture property, 59.69 acres, unimproved, in Baltimore County, Maryland for the use of Patapsco State Park.

As a special condition of this purchase, payment was to be made in four (4) installments, with the third installment due between July 1, 1979 and August 15, 1979 in the amount of \$78,879.90.

Approval is requested to pay the third installment.

PAYEE Thistle Road Joint Venture
AMOUNT \$78,879.90
FUND SOURCE 07-79.30.02.003.001.04

Board of Public Works action The above referenced item was

Approved Disapproved Deferred Withdrawn
With discussion Without discussion

DGS 79/12
7/11/79

LEASES AND AGREEMENTS

Mr. J. Max Millstone, Secretary to the Department of General Services presented Items LA-1 through LA-18, of his Agenda, dated July 11, 1979, as described in the attached Minute Items of Exhibit Pages 153 through 167 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 153 through 167 .

LEASES & AGREEMENTS

Item L-A-1

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE Peerless Rockville Historic Preservation LTD.

PROPERTY LOCATION Randolph Road
Rockville, Maryland

SPACE TYPE One (1) Acre of Land

LEASE TYPE New

TERM One (1) Year

EFFECTIVE April 1, 1979

ANNUAL RENT \$1.00

UTILITIES Lessee

REPAIRS & MAINTENANCE Lessee

SPECIAL CONDITIONS

1. It is understood that said Montrose Schoolhouse will have to be moved by its owner in the event that the land upon which it sits is required for construction of the proposed highway. In such case, the owner of the land shall provide the owner of the building 60 days notice of such requirement, and owner of building shall have the right to move the building to a site of its selection at its expense and of none to the owner of the land.
2. Peerless Rockville, the Lessee, shall have the right to grade and landscape the land, provided that all such plans will be first approved by the Lessor, said approval not to be unreasonably withheld and to be considered as given if no answer to a request for approval is received within 60 days of date notice is sent to Lessor; provided further that all such grading and landscaping are to be at cost of Lessee and that Lessee shall hold Lessor harmless for all claims and charges arising from such grading and landscaping.
3. That unless notice is given in writing to the contrary by either party at least 60 days prior to expiration of the lease, except as provided in 1. above, the lease will automatically renew itself each year.
4. In the event that Peerless Rockville leases the building, any tenant will meet the criteria for the use of the building and the land imposed upon Peerless Rockville.

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of historic preservation.
4. The Montrose Schoolhouse presently located on this land was sold to the Lessee by the State Highway Administration and shall be relocated in accordance with paragraph 1. of special conditions as required.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 79/12

7/11/79

LEASES & AGREEMENTS

Item L-A-2

DEPARTMENT OF TRANSPORTATION

State Highway Administration

This represents a lease agreement to allow the Department of Transportation to establish a Park 'n Ride facility on the existing parking lot of the Greenbelt Armory which is under the jurisdiction of the Maryland National Guard. The State Highway Administration will bear all costs of establishing and maintaining space for approximately two hundred (200) cars for a period of one (1) year which would automatically be renewed on a year to year basis unless terminated by either party, gratis rent.

REMARKS

1. Lease executed by Deputy Secretary, Department of Transportation and Assistant Adjutant General, Military Department.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a Park 'n Ride facility.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 79/12
7/11/79

LEASES & AGREEMENTS

Item L-A-3

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE Edward J. & Regina C. Henson
PROPERTY LOCATION Patuxent Beach Road
Route 2, Box 125-B
California, Maryland

SPACE TYPE One Story Brick Dwelling

TERM Month to Month

MONTHLY RENT \$300.00

UTILITIES Lessee

REMARKS

LEASE TYPE New

EFFECTIVE June 1, 1979

PERCENTAGE OF APPRAISED VALUE 9.9%

REPAIRS & MAINTENANCE Lessee

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item L-A-4

LESSEE Robert Peter Congedo
PROPERTY LOCATION 7995 Columbia Pike
Laurel, Maryland

SPACE TYPE Two Story Masonry Dwelling

TERM Month to Month

MONTHLY RENT \$140.00

UTILITIES Lessee

REMARKS

LEASE TYPE New

EFFECTIVE May 1, 1979

PERCENTAGE OF APPRAISED VALUE 8.4%

REPAIRS & MAINTENANCE Lessee

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 79/12
7/11/79

LEASES & AGREEMENTS

Item L-A-5

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE Ronald L. & Linda Ark
PROPERTY LOCATION 506 Pasadena Road
Pasadena, Maryland

SPACE TYPE Two Story Frame Dwelling

TERM Month to Month

MONTHLY RENT \$175.00

UTILITIES Lessee

REMARKS

LEASE TYPE New

EFFECTIVE June 1, 1979

PERCENTAGE OF APPRAISED VALUE 11.1%

REPAIRS & MAINTENANCE Lessee

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item L-A-6

LESSEE Baltimore County
Department of Recreation & Parks
Towson, Maryland

PROPERTY LOCATION Windless Freeway and adjoining Rosedale Park
Baltimore, Maryland

SPACE TYPE 2.13 Acres of Land

TERM One (1) Year

ANNUAL RENT \$1.00

SPECIAL CONDITIONS

LEASE TYPE New

EFFECTIVE January 1, 1979

1. The permitted use is unconditionally subject and subordinate to the rights of the State Highway Administration to use the land for highway or other transportation purposes and must be returned to the State Highway Administration upon demand thus exempting the property from Section 18(a) Section 138 of Title 23, United States Code (Preservation of Parkland).

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of recreation and par

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 79/12
7/11/79

LEASES & AGREEMENTS

Item L-A-7

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE Kenneth A. Zaverl

PROPERTY LOCATION Northwest Corner Md. Rt. 235 & Woodland Acres Drive
California, Maryland

SPACE TYPE One Story Frame Brick Dwelling LEASE TYPE New

TERM Month to Month EFFECTIVE May 1, 1979

MONTHLY RENT \$200.00 PERCENTAGE OF APPRAISED VALUE 5.2%

UTILITIES Lessee REPAIRS & MAINTENANCE Lessee

SPECIAL CONDITIONS

1. Tenant must repair the bathroom at his expense and remove all trash from dwelling.

REMARKS

1. Lease executed by the State Highway Administrator.
3. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item L-A-8

LESSEE Mr. Lynn Kendle

PROPERTY LOCATION South Side of I-70 immediately South of Hagerstown City Limits
Hagerstown, Maryland

SPACE TYPE 21.2 Acres of Land LEASE TYPE New

TERM Six (6) Months EFFECTIVE June 1, 1979

SEMI-ANNUAL RENT \$250.00 RATE PER ACRE \$23.58

SPECIAL CONDITIONS

1. Land to be used only for the purpose of grazing and/or farming.
2. No buildings or structures of any nature to be erected.

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of grazing and/or farming

Board of Public Works Action: - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 79/12
7/11/79

LEASES & AGREEMENTS

Item L-A-7

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE Kenneth A. Zaverl

PROPERTY LOCATION Northwest Corner Md. Rt. 235 & Woodland Acres Drive
California, Maryland

SPACE TYPE One Story Frame Brick Dwelling LEASE TYPE New

TERM Month to Month EFFECTIVE May 1, 1979

MONTHLY RENT \$200.00 PERCENTAGE OF APPRAISED VALUE 5.2%

UTILITIES Lessee REPAIRS & MAINTENANCE Lessee

SPECIAL CONDITIONS

1. Tenant must repair the bathroom at his expense and remove all trash from dwelling.

REMARKS

1. Lease executed by the State Highway Administrator.
3. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item L-A-8

LESSEE Mr. Lynn Kendle

PROPERTY LOCATION South Side of I-70 immediately South of Hagerstown City Limits
Hagerstown, Maryland

SPACE TYPE 21.2 Acres of Land LEASE TYPE New

TERM Six (6) Months EFFECTIVE June 1, 1979

SEMI-ANNUAL RENT \$250.00 RATE PER ACRE \$23.58

SPECIAL CONDITIONS

1. Land to be used only for the purpose of grazing and/or farming.
2. No buildings or structures of any nature to be erected.

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of grazing and/or farming

Board of Public Works Action: - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 79/12
7/11/79

LEASES & AGREEMENTS

Item L-A-9

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE John C. Roswell

PROPERTY LOCATION Old Montgomery Road - Southeast Side
Northeast of University of Maryland
Animal Husbandry Farm
Elkridge, Maryland

SPACE TYPE 0.75 Acres of Land

LEASE TYPE New

TERM One (1) Year

EFFECTIVE June 1, 1979

ANNUAL RENT \$24.00

SPECIAL CONDITIONS

1. Tenant will notify State Highway Administration of his intention to plant crops at least 30 days prior to such planting.
2. It is understood and agreed that the termination of this lease will not occur prior to the tenant harvesting his crops as long as the above notice has been given.

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of farming.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 79/12
7/11/79

LEASES & AGREEMENTS

Item L-A-10

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE Mr. Edward V. Brumwell

PROPERTY LOCATION Northside of I-70, approximately 1/2 mile East of U.S. 40 Interchange

SPACE TYPE 12.24 Acres of Land

LEASE TYPE New

TERM One (1) Year

EFFECTIVE April 1, 1979

ANNUAL RENT \$200.00

RATE PER ACRE \$16.34

SPECIAL CONDITIONS

1. Land is to be used as pasture only.
2. Tenant may erect a fence on the parcels provided they remove same at their own expense on or before the last day the lease agreement is in effect.

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of pasture land.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 79/12

7/11/79

LEASES & AGREEMENTS

Item L-A-12

DEPARTMENT OF HEALTH & MENTAL HYGIENE

Juvenile Services

LESSEE Mr. Robert McAllister
Box 4055
Upper Marlboro, Maryland

PROPERTY LOCATION Boys' Village of Maryland
Cheltenham, Maryland

<u>SPACE TYPE</u>	Pasture Land	<u>LEASE TYPE</u>	Renewal Option	<u>ACRES</u>	85
<u>TERM</u>	Two (2) Years	<u>EFFECTIVE</u>	January 1, 1980		
<u>ANNUAL RENT</u>	\$425.00	<u>RATE PER ACRE</u>	\$5.00		

SPECIAL CONDITIONS

1. Lease may be terminated by State, should State require the use of this land, or any part thereof, for any public purpose, whatsoever.

REMARKS

1. Lease executed by the Secretary, Department of Health & Mental Hygiene.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of pasture land.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 79/12
7/11/79

LEASES & AGREEMENTS

Item L-A-13

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Juvenile Services (Community Arbitration Program)

LESSOR/OWNER

Castlewood Realty Co., Inc.

Penthouse Three

204 East Joppa Road

Towson, Maryland

President

Walter L. McManus

Vice-President/Treasurer

Walter L. McManus, Jr.

Vice-President

Peter D. McManus

PROPERTY LOCATION

7635 Harford Road

Parkville Shopping Center

Parkville, Maryland

SPACE TYPE

Offices

LEASE TYPE

New

SQUARE FEET

760

TERM

Three (3) Years

EFFECTIVE

June 1, 1979

ANNUAL RENT

\$3,648.00

SQUARE FOOT RATE

\$4.80

FUNDING SOURCE

General

EFFECTIVE SQUARE FOOT RATE

\$5.80

CUSTODIAL RESPONSIBILITY

Lessee

UTILITIES RESPONSIBILITY

Lessee

SPECIAL CONDITIONS

1. Occupancy clause.

REMARKS

1. Lease executed by the Secretary, Department of Health and Mental Hygiene.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of client contact.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

NGS 79/12

11/79

LEASES & AGREEMENTS

Item L-A-14

DEPARTMENT OF NATURAL RESOURCES

Water Resources Administration

LESSOR/OWNER Robert A. & Nancy G. Wolfe
1965 South Governor Ritchie Highway
Annapolis, Maryland 21401

PROPERTY LOCATION Lincoln Court-West
Chinquapin Round Road
Annapolis, Maryland 21401

<u>SPACE TYPE</u>	Office, Maintenance, and Storage	<u>LEASE TYPE</u>	Renewal	<u>SQUARE FEET</u>	18,169
<u>TERM</u>	Five (5) Years	<u>EFFECTIVE</u>	November 1, 1978		2,581-Office 4,318-Maintenance 11,000-Outdoor Storage

<u>ANNUAL RENT</u>	\$25,537.94	<u>SQUARE FOOT RATE</u>	\$4.31-Office \$2.33-Maintenance \$.29-Outdoor Storage
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FUNDING SOURCE Federal &
General

CUSTODIAL RESPONSIBILITY Lessor UTILITIES RESPONSIBILITY Lessor

SPECIAL CONDITIONS

1. Lessee may renew for one (1) additional term of five (5) years, same terms and conditions, but at an annual rent of \$28,091.73.
2. Escalation/de-escalation provision for Real Estate Taxes.

REMARKS

1. Lease executed by Secretary, Department of Natural Resources.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices and maintenance facility.
4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above space requirement was advertised in the Annapolis Evening Capital on June 9, 10, and 12, 1978, and in the Anne Arundel Times on June 15, 1978. As a result, one (1) reply was received, that being from the present Lessor. After a review of the proposal, the Department of General Services, in conjunction with the using agency, recommends approval of this agreement.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 79/12
/11/79

LEASES & AGREEMENTS

Item L-A-15

DEPARTMENT OF EDUCATION

Division of Vocational Rehabilitation

LESSOR/OWNER Empire Corporation
 Suite 900, Empire Towers
 7300 Ritchie Highway
 Glen Burnie, Maryland
President: Francis W. Roesler
Vice-President/Secretary: Carl L. Hein, Jr.
Treasurer: E. Baldwin, Jr.

PROPERTY LOCATION 7144 Furnance Branch Road
 Glen Burnie, Maryland

<u>SPACE TYPE</u>	Offices	<u>LEASE TYPE</u>	New	<u>SQUARE FEET</u>	2,048
			Relocation		1,235-Relocation
					813-Additional

<u>TERM</u>	Five (5) Years	<u>EFFECTIVE</u>	July 1, 1979
<u>ANNUAL RENT</u>	\$9,728.00	<u>SQUARE FOOT RATE</u>	\$4.75
<u>FUNDING SOURCE</u>	Federal & General	<u>PREVIOUS SQUARE FOOT RATE</u>	\$5.83
		<u>EFFECTIVE SQUARE FOOT RATE</u>	\$5.95
		<u>PREVIOUS EFFECTIVE SQUARE FOOT RATE</u>	\$6.83

CUSTODIAL RESPONSIBILITY Lessee UTILITIES RESPONSIBILITY Lessee

SPECIAL CONDITIONS

1. Escalation/de-escalation clause for Real Estate Taxes.
2. Federal fund escape clause.
3. Lessee may terminate lease at any time after the third year upon six (6) months notice to Lessor in the event the State completes construction of a facility in which to locate the using agencies.
4. In event of early termination as provided above, Lessee shall pay to Lessor the unamortized portion of improvement costs existing at time of termination.
5. Lessor provides, at no additional cost, adequate parking spaces.

REMARKS

1. Lease executed by State Superintendent, Department of Education.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices and client contact.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 79/12
'11/79

LEASES & AGREEMENTS

Item L-A-16

DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

Parole and Probation

LESSOR/OWNER Charles L. Lutz, Inc.
8 North Main Street
Bel Air, Maryland
President Charles L. Lutz
Secretary/Treasurer: Ruth Foard

PROPERTY LOCATION 2nd Floor
16 North Main Street
Bel Air, Maryland

<u>SPACE TYPE</u>	Offices	<u>LEASE TYPE</u>	Renewal	<u>SQUARE FEET</u>	1,800
<u>TERM</u>	Month to Month, Not to exceed one (1) year	<u>EFFECTIVE</u>	June 1, 1979		
<u>ANNUAL RENT</u>	\$6,150.00	<u>SQUARE FOOT RATE</u>	\$3.42		
<u>FUNDING SOURCE</u>	General	<u>PREVIOUS SQUARE FOOT RATE</u>	\$3.25		
<u>CUSTODIAL RESPONSIBILITY</u>	Lessor	<u>UTILITIES RESPONSIBILITY</u>	Lessor		

SPECIAL CONDITIONS

1. Escalation for Real Estate Taxes.

REMARKS

1. Lease executed by the Deputy Secretary, Department of Public Safety & Correctional Services.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 79/12
11/79

LEASES & AGREEMENTS

Item L-A-17

DEPARTMENT OF HEALTH & MENTAL HYGIENE

Juvenile Services

LESSOR/OWNER Charles L. Lutz, Inc.
 8 North Main Street
 Bel Air, Maryland
President Charles L. Lutz
Secretary/Treasurer Ruth Foard

PROPERTY LOCATION 10-12 North Main Street
 Bel Air, Maryland

<u>SPACE TYPE</u> Offices	<u>LEASE TYPE</u> Renewal	<u>SQUARE FEET</u> 1,610
<u>TERM</u> Three (3) Years	<u>EFFECTIVE</u> July 1, 1979	
<u>ANNUAL RENT</u> \$5,880.00	<u>SQUARE FOOT RATE</u> \$3.65	
<u>FUNDING SOURCE</u> General	<u>EFFECTIVE SQUARE FOOT RATE</u> \$4.65	
	<u>PREVIOUS SQUARE FOOT RATE</u> \$2.57	
	<u>PREVIOUS EFFECTIVE SQUARE FOOT RATE</u> \$4.07	
<u>CUSTODIAL RESPONSIBILITY</u> Lessor	<u>UTILITIES RESPONSIBILITY</u> Lessee	

SPECIAL CONDITIONS

1. Option to renew for one (1) additional year at same terms and conditions.
2. Escalation/de-escalation for Real Estate Taxes.
3. During the renewal term, Lessee shall have the right to terminate the lease agreement upon sixty (60) days written notice in the event the State constructs or purchases a facility to house this agency.
4. Includes three (3) parking spaces.

REMARKS

1. Lease executed by the Secretary, Department of Health & Mental Hygiene.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.
4. The original lease did not include custodial services.
5. Included in the increase in rent is some of the cost involved in making the demised premises accessible to the handicapped.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

S 79/12
/11/79

LEASES & AGREEMENTS

Item L-A-18

DEPARTMENT OF HUMAN RESOURCES

Social Services Administration

LESSOR/OWNER Lendrim Builders, Incorporated
 407 West Saratoga Street
 Baltimore, Maryland 21201
President: Michael D. Applefeld
Vice-President/Treasurer: Susan Applefeld
Secretary: Rita Cammer

PROPERTY LOCATION 1010 North Chester Street
 Baltimore, Maryland

<u>SPACE TYPE</u>	Offices	<u>LEASE TYPE</u>	New	<u>SQUARE FEET</u>	13,464
					4,552-Additional
					8,912-Relocation

<u>TERM</u>	Ten (10) Years	<u>EFFECTIVE</u>	October 1, 1979
<u>ANNUAL RENT</u>	\$59,220.00	<u>SQUARE FOOT RATE</u>	\$4.40
<u>FUNDING SOURCE</u>	Federal & State	<u>EFFECTIVE SQUARE FOOT RATE</u>	\$5.90

CUSTODIAL RESPONSIBILITY Lessee UTILITIES RESPONSIBILITY Lessee
SPECIAL CONDITIONS

1. Federal fund escape clause.
2. Option to renew for one (1) term of three (3) years, same terms and conditions, but at the annual rent of \$49,140.00.
3. Escalation/de-escalation for taxes.

REMARKS

1. Lease executed by Secretary, Department of Human Resources.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices and client contact.
4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above space was advertised in the Baltimore Afro-American on January 30, 1978, in the Baltimore Sunpapers on January 27, 28, & 29, 1978, and in the Baltimore News-American on January 27, 28, and 29, 1978. After a review of all proposals, the Department of General Services, in conjunction with the using agency, recommends approval of this agreement.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

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11/79

DEFERRED

Mr. J. Max Millstone, Secretary to the Department of General Services presented Item D-1, of his Agenda, dated July 11, 1979, as described in the attached Minute Item of Exhibit Page 169 attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 169.

There being no further business, the meeting was adjourned.

Respectfully yours,

Edward L. Middleton

Edward L. Middleton
Secretary
Board of Public Works

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